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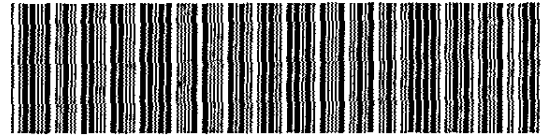
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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May 17, 2004

**Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314**

RE: TIFFANY SQUARE, LLC

Dear Sirs:

Enclosed herein is an Articles of Amendment along with my check for \$25.00 for your filing fee as well an additional \$30.00 for a certified copy to be forwarded back to my office in the enclosed stamped envelope. Should you have any questions please do not hesitate to contact my office, otherwise I remain,

Very truly yours,

M. Daniel Sasso

**MDS/pal
Encl.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TIFFANY SQUARE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JULY 25, 2003


SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 9 IS AMENDED TO READ AS FOLLOWS:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

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TALLAHASSEE, FLORIDA

Dated MAY 12, 2004



Signature of a member or authorized representative of a member

RON ROEDER

Typed or printed name of signee

Filing Fee: \$25.00