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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

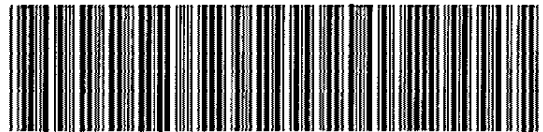
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Certified Copies _____

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FILED
2004 JUN 14 PM 12:59
TALLAHASSEE, FLORIDA

J. BRYAN JUN 15 2004

Pis-A-Way, LLC

Mailing address: Post Office Box 363, Placida, Florida 33946
Phone: (941) 697-7056 Fax: (941) 697-7814

June 8, 2004

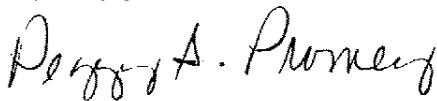
Florida Department of State
Division of Corporation
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Article of Amendment

Attached to this letter please find an Article of Amendment changing the name of the limited liability company, Pis-A-Way, LLC to Cordova Development, LLC.

I have enclosed a check for \$30.00 for the filing fee and certificate of status. If you have any questions or need additional information please call me (941) 697-7056.

Very truly yours,



Peggy S. Promey

Enclosures

FILED
2004 JUN 14 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

PIS-A-WAY, LLC

a Florida limited liability company

FILED
2004 JUN 14 PM 12:59
JUDICIAL CIRCUIT IN AND FOR
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Organization of Pis-A-Way, LLC, a Florida limited liability company, organized under the laws of the State of Florida, filed on July 20, 2003, shall be and are hereby amended in the following particulars:

1. The limited liability company named Pis-A-Way, LLC is hereby changed to Cordova Development, LLC.
2. The foregoing amendment was unanimously adopted by the members of Pis-A-Way, LLC on May 24, 2004.

IN WITNESS WHEREOF, the managing member of this limited liability company has executed these Articles of Amendment this 25th day of May, 2004.

Witnesses:

BEND OVER, LLC, a Florida limited liability company as managing member of Pis -A-Way, LLC, a Florida limited liability company

Peggy S. Promey
Name: PEGGY S. PROMEY
Justin Davis
Name: JUSTIN DAVIS

By: C. Guy Batsel
C. Guy Batsel, managing member

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 27th day of May, 2004 by C. Guy Batsel, managing member of Pis-A-Way, LLC, a Florida limited liability company, as managing member of Bend Over, LLC, a Florida limited liability company who is personally known to be or who has provided his driver's license as identification.

Peggy S. Promey
Notary Public

My commission expires:

