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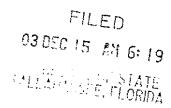
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BRACKETT & COMPANY

Residential Development

1307 19th PLACE POST OFFICE BOX 1779 VERO BEACH, FLORIDA 32961

TELEPHONE (772) 567-9255 FACSIMILE (772) 567-9253



Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Amelia Plantation Group, LLC

Enclosed is an amendment to the Articles of Organization for Amelia Plantation Group, LLC, to change who is listed as the Manager.

You may send all correspondence concerning this matter to the address listed above. If you have any questions, you may call me at (772) 567-9255.

Regards,

A'Laha Cutshall
Operations Manager

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 03 0EC 15 AM 6: 19

Amelia Plantation Group, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 5, 2003.

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

Article IV-Manager
Please delete the Current Managers:
Mahendia Patel
Ken Patel

Please add as the new Manager: Mark Brackett 1307 1944 Place Vero Beach, FL 32960

Dated November 5, 3003.

Signature of a member of authorized representative of a member

For PATEL

MATHERORA ATEL

Typed or printed name of signee

Filing Fee: \$25.00