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LAW OFFICES OF

## BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300 1150 Cleveland Street Clearwater, FL 33755

JAMES A. BAXTER (of Counsel) GARY N. STROHAUER ELIZABETH R. MANNION GALE SILBERMANN

Tel: (727) 461-6100 Fax: (727) 447-6899 E-mail· lawyer@baxstroh.com Web: www.baxstroh.com

October 5, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Metro Ashburn, LLC

Enclosed please find Articles of Amendment to Articles of Organization of Metro Ashburn, LLC. Our firm check for \$25 is enclosed for the filing of this Amendment.

Thank you for your assistance in this matter.

Very truly yours,

BAXTER, STROHAUER, MANI

SILBERMANN, P.A.

Gary N. Strohauer

GNS/ss Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF METRO ASHBURN, LLC

- 1. The date of filing of the Articles of Organization was August 25, 2003.
- 2. The following amendment to the Articles of Organization was adopted by the limited liability company effective October \_\_\_\_\_\_\_\_\_, 2004:

ARTICLE V, Name and Address of Managing Members/Mangers, is amended to read as follows: The name and address of managing members/managers are:

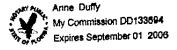
The Ryan Group, LLC, MGRM 2502 N. Rocky Point Drive, Suite 1050 Tampa, FL 33607

IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the 4 day of October, 2004.

JOHN M. RYAN, Authorized Representation

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this  $\frac{1}{2}$  day of October, 2004, by JOHN M. RYAN, Authorized Representative of Metro Ashburn, LLC, on behalf of said limited liability company.



NOTARY PUBLIC
My Commission Expires:

Personally known or Produced identification \_\_\_\_\_\_

Type of identification produced \_\_\_\_\_\_