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MACFARLANE FERGUSON & MCMULLEN

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150; SOUTH FLORIDA AVENUE LAKELAND, FLORIDA 33803 (863) 680-9908 FAX (863) 683-2849 ONE TAMPA CITY CENTER, SUITE 2000 201 NORTH FRANKLIN STREET P.O. BOX (53) (ZIP 3360)) TAMPA, FLORIDA 33602 (813) 273-4200 FAX (813) 273-4396

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December 17, 2004

625 COURT STREET P. O. BOX (669 (ZIP 33757) CLEARWATER, FLORIDA 33756 (727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

Lakeland

1:25

Florida Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

> Triad Properties I, LC Re:

Gentlemen:

ţ, Enclosed please find the original and one copy of the Article of Amendment of 901 Investments, L.C., together with its check in the amount of \$25.00 to cover the filing fee.

. . . .

Enclosed please me nents, L.C., together with its check in the amount of the Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in Please return the copy of the Article of Amendment showing date of filing in the Article of Amendment showing date of filing in the Article of Amendment showing date of filing in the Article of Amendment showing date of filing in the Article of Article the envelope provided.



PJM/mln Encs.

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ARTICLE OF AMENDMENT OF 902 INVESTMENTS, L.C., A LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

FIRST: This Article Amends the Articles of Organization of 902 INVESTMENTS, L.C., a Florida Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on September 5, 2003.

THIRD: Article I of the Articles of Organization is hereby amended by deleting the existing Article I and replacing it with the following:

"ARTICLE I - NAME

The name of the limited liability company shall be TRIAD PROPERTIES I, LC."

IN WITNESS WHEREOF, THIS Article of Amendment has been duly approved and executed and is being filed in accordance with Section 608.411 F.S., this 17th day of December, 2005.

PETER J. MUNSON, Member

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer and take acknowledgments, personally appeared Peter J. Munson, who is personally known to me.

WITNESS my hand and official seal this 17th day of December, 2004, at Lakeland Florida.

otary Public, State of Florida at Large

My Commission Expires:



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