L03000033838

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Robin H. Doxey Juris Doctorate in Law Master of Laws in Taxation rdoxey@coxnici.com Suite 110 1185 Immokalee Road Naples, Florida 34110 239.254.0706 Telephone 239.254.0709 Facsimile www.coxnici.com

December 23, 2004

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

SENT VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED # 7004 0750 0000 6999 9973

Re: Filing of Amended Articles of Organization

Native Florida Ventures, LLC

Registration number: L03000033838

Our File no. 3030,52

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Organization for the above-referenced limited liability company, together with check #7225 in the amount of \$25, representing your filing fee. Please acknowledge receipt of the within document by stamping the duplicate copy of this cover letter and returning to me in the prepaid envelope provided.

Please feel free to contact me if you have any questions.

Very truly yours,

Robin H. Doxev

RHD

Enclosures

cc: Native Florida Ventures, LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF NATIVE FLORIDA VENTURES, LLC A Florida Limited Liability Company

FIRST:

The Articles of Organization were filed on September 8, 2003.

SECOND:

The following amendment(s) to the Articles of Organization was/were adopted by the Members and/or Manager of the limited liability company by Consent dated

December 14 , 2004:

Article V Management

The Company is to be managed by at least one (1) Manager as elected by the Member(s) of the Company in accordance with the Operating Agreement of the Company. The name and address of the Manager is:

Brant Keller 9649 Wilshire Lakes Blvd. Naples, Florida 34109

Dated: December 14

, 2004

Brant M. Keller, Member

Filing Fee: \$25.00

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SECRETARY OF STATE
ANASSEE, FLORIDA