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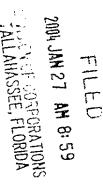
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SALIDA DEL SOL, L.L.C.

2970 South Atlantic Avenue Daytona Beach Shores, Florida 32118 (386) 322-1302 Fax (386) 322-1125 e-mail: ewaldron@jtcallahan.com

THE STREET WESS

January 26, 2004

Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Salida del Sol, a limited liability company

Name Change

Document No. L03000035398

Gentlemen:

When organized September 12, 2003, Solida del Sol, L.L.C. was incorrectly spelled. The correct spelling is <u>Salida del Sol, L.L.C.</u>

The enclosed Articles of Amendment and requisite fees are sent for filing. Please return all correspondence concerning this matter to the following:

Edmund J. Waldron Salida del Sol, L.L.C. 2970 South Atlantic Avenue Daytona Beach Shores, Florida 32118

For further information concerning this matter, please call Edmund J. Waldron, at 386-322-1302. Enclosed is a check drawn payable to the Florida Department of State in the sum of \$60.00, representing the following:

\$25.00 filing fee \$30.00 certified copy \$ 5.00 certificate of status

AUTUAN DEMO

fuly yours,

Edmund J. Waldron

EJW:st Encl.

cc: File

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



SOLIDA DEL SOL, L.L.C., a Florida Limited Liability Company

FIRST:

The date of filing of the articles of organization was September 12, 2003.

SECOND:

The following amendment to the articles of organization was adopted by the

limited liability company:

NEW NAME OF LIMITED LIABILITY COMPANY:

SALIDA DEL SOL, L.L.C.

THIRD:

This amendment shall be effective as of the date of filing hereof with the Florida

Department of State.

Dated: January 26, 2004

Signature of a member or authorized representative of a member

WAYNE S. GOVE

Typed or printed name of signee