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ALLAN BREUER
P.O. BOX 1667
PALATINE, IL 60078

PLEASE PROCESS REMOVAL OF
RESIGNING OFFICER FROM
CORPORATE RECORDS.

Thank you,
[Signature]

Request taken by: alunt
02-26-2004

The forms you recently requested from this office are:

- (1) 303. Amend FL LLC

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Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

ALLAN P. BREUER
P.O. 1667
PALATINE, ILL. 60078
Phone: 847-358-1919

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

JOHNS SONS DEVELOPMENT LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was AUG. 25, 2003.

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

REMOVE: ALAN P. BREUER
MANAGER / MEMBER.
RESIGNING FROM FIRM

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Dated MARCH, 2004.



Signature of a member or authorized representative of a member

ALAN P. BREUER

Typed or printed name of signee