

LD300003627D

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

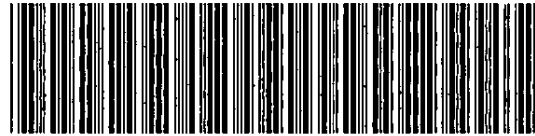
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 JUL 15 AM 10:58

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DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

July 14, 2008

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: **BLACKBUSH STARR, LLC**

Dear Sir/Madam:

Enclosed herewith for filing are Article of Amendment to the Articles of Organization for the above LLC.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'David H. Rosenberg', is written over a horizontal line.

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted


**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BLACKBUSH STAR, L.L.C.**

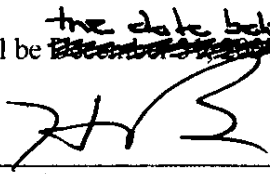
FIRST: THE Articles of Organization were filed on September 23, 2003, and assigned Document Number L03000036270.

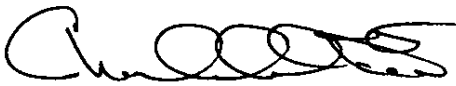
SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE V

1. Charles L Starr, III has already resigned and is no longer a Managing Member or a Member of the limited liability company.
2. CLS Family Partnership, LP, whose address is 4134 Gulf of Mexico Drive, Suite 301, Longboat Key, Florida 34228, is added as a Managing Member of the limited liability company.
3. The Effective Date of the above transfer shall be ~~December 2007~~ ^{the date below} March 24, 2008.

BY: 
Ian Black
Managing Member
March 24, 2008

BY: 
Michael Bush
Managing Member
March 24, 2008

BY: 
Charles L. Starr, III
Manager of CLS Family,
As General Partner of the
CLS Family Partnership, LP
Managing Member
March 24, 2008

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