

LO3 0000 37202

Gary C. Heiser  
558 Holly Drive, LLC  
2678B Richard Rd.  
No. Palm Beach, FL 33408

(City/State/Zip/Phone #)

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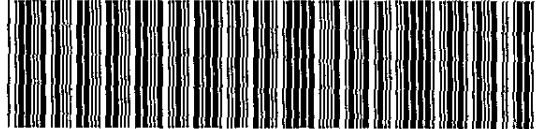
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

558 Holly Drive, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 3, 2003

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

Street & Mailing Address: 558 Holly Drive, LLC  
2678-B Richard Road  
North Palm Beach, FL 33403

Title of managing member/managers

Gary C. Heiser  
127 Edwards Lane  
Palm Beach Shores, FL 33404

Dated October 23, 2003.

Gary C. Heiser

Signature of a member or authorized representative of a member

Gary C. Heiser

Typed or printed name of signer

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