

L03000042105

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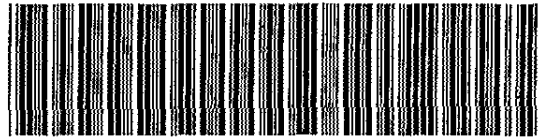
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L03-42105

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04 JAN -7 PM 2:32
FBI - TAMPA

Stonegate, LLC
2930 Breakers Drive
Amelia Island, FL 32034

January 6, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Articles of Amendment – Stonegate, LLC (L03000042105

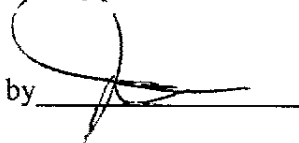
To Whom It May Concern:

Enclosed please find our check in the amount of \$60. Please file the enclosed Amendment and return a Certified Copy and Certificate of Status to me at the above address.

You may reach me at (904) 321-0899 if you have any questions

Cordially,

Stonegate, LLC

by 

John Matott, Managing Member
Matott Development Company, LLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
STONEGATE, LLC**

FIRST: The date of filing of the articles of organization was October 31, 2003.

SECOND: The following amendment to the articles of organization was adopted the limited liability company:

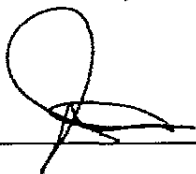
ARTICLE V – The names and addresses of the managing members/managers are:

Title: MGRM
MATOTT DEVELOPMENT COMPANY, LLC
2930 Breakers Drive
Amelia Island, FL 32034

Title: MGRM
RIVER CITY, LLC
2930 Breakers Drive
Amelia Island, FL 32034

Dated this January 6, 2004.

STONEGATE, LLC

by 

John Matott, Managing Member
Matott Development Company, LLC

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SECTION 5, F.A.I.E.
TALLAHASSEE, FLORIDA