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HOWARD FREIDIN, PEALED
Attorney at Law OEC 15 AM 6: 19

2245 McGregor Boulevard Fort Myers, Florida 33901 Telephone: (239) 337-1918 Facsimile: (239) 337-1301

December 10, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Coastal Palm, LLC

Gentlemen:

Enclosed is an original and one (1) copy of a Certificate of Amendment to Articles of Organization of Coastal Palm, LLC along with my check in the amount of \$25.00 in payment of the filing fee.

Yours very truly,

Howard Freidin

HF/sam

Enclosures

Certificate of Amendment to Articles of Organization of

FILED ... 03 050 15 AH 6:

CALLANS F. FLOR

COASTAL PALM LLC

First: The date of filing of the original Articles of Organization was: November 17, 2003

Second: The following amendment to the Articles of Organization was duly adopted by the limited liability company:

The principal address and mailing address are as follows:

13777 Pine Villa Lane Fort Myers, Florida 33912

Dated:

December 10, 2003

Alliam J. Carracino, Jr.