

LO3 000045265

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TALLAHASSEE, FLORIDA

04 JAN 26 PM 3:35

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LO3-45265  
OK

# CORPORATE CONFIDENTIAL, INC.

4909 Spruce Hill #400; Canton, OH 44718

330-494-8824

fax 330-966-5843

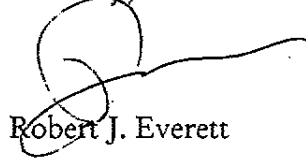
Florida Department of State  
PO Box 6327  
Tallahassee FL 32314

Attn: Corporations Division;

Please file the attached amendment and forward the Certified copy and Certificate of Status to our office at the above address.

Please call with any questions.

Sincerely,



Robert J. Everett

Enclosures 2.

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04 JAN '6 PM 3:36  
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TALLAHASSEE, FLORIDA

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

**D.D. PENN INVESTING LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was November 12, 2003.

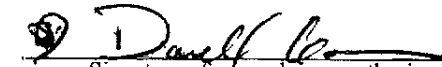
**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE IV - Manager(s) or Managing Member(s):**

Add a managing member (MGRM) to the company.

To add Quentin B. Mondello of 11323 102nd Ave, Largo FL 33778 as managing member (MGRM).

Dated January 16, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Darell Garner - member  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

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ON JAN 16 PM 3:36  
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