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To: Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

5245 PINE TREE, L.L.C.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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TOTAL P. 02

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

5245 PINE TREE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

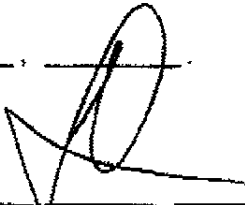
FIRST: The date of filing of the articles of organization was 11/19/2003

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

ARTICLE 1-NAME: The name of the Limited Liability Company is: 5245
PINETREE, L.L.C.

Dated

12/2/03



Signature of a member or authorized representative of a member

Thomas G. Sherman, Esq.

Typed or printed name of signer

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