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Pell Place, LLC

1100 Town Plaza Court, Suite 1000 Winter Springs, FL 32708 (407) 699-0894

August 23, 2004,

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

Re: Articles of Amendment to Articles of Organization

Enclosed you will find an executed Articles of Amendment to Articles of Organization for Pell Place, LLC as well as check #2557 to cover the \$25 filing fee. If any further action is needed please contact me at the number below. Thank you for your assistance.

Marc Jones
Pell Place, LLC
1100 Town Plaza Court, Suite 1000
Winter Springs, FL 32708
Office: 407-699-0894
Fax: 407-699-4286

Attachments

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PELL PLACE, LLC

First:

The date of filing the Articles of Organization was November 26, 2003.

Second:

The following amendment to the Articles of Organization was adopted by

the Limited Liability Company:

Resignation of Manager Robert S. Harrell 5300 South Orange Avenue

Orlando FL 32809, accepted by the Limited Liability Company.

Dated:

August 23, 2004

By:

Deborah D. Hagen, Registered Agent & Managing Member

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