L030000480609

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SECRETARY OF STATE
DIVISION OF TAKE

2006 SEP = 5 PM 2: 19



Pell Place, LLC

950 S. Winter Park Drive, Suite 350 Casselberry, Florida 32707 Winter Springs, FL 32708 (407) 699-0894

August 31, 2006

Division of Corporations Registration Division Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Organization of Pell Place, LLC, Document No. L03000048069

Enclosed you will find an executed Articles of Amendment to Articles of Organization for Pell Place, LLC, along with check made payable to the Florida Department of State in the amount of \$25.00.

If any further action is needed please contact me at the number below. Thank you for your assistance.

Sincerely.

Peter C. DiSalvo Project Manager

Enclosures

AMENDMENT TO ARTICLES OF ORGANIZATION OF PELL PLACE, LLC

First:

The date of filing the Articles or Organization was November 24, 2003,

under document no. L03000048069.

Second:

The following amendment to the Articles of Organization was adopted by

the Limited Liability Company:

Article V: Resignation of Managing Member, Anthony J. Nicholson, 870

Sunshine Lane, Altamonte Springs, Florida 32714, accepted by the

Limited Liability Company.

Dated: August 30, 2006

By:

Deborah D. Hagen, its Registered Agent

Deborah D. Hagen, its Managing Member

SECRETARY OF STATE
PHYSEIN OF CORFORATIONS

2006 SEP -5 PM 2: 19

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this <u>30</u> day of August, 2006 by Deborah D. Hagen, as Managing Member of Pell Place, LLC, a Florida limited liability company, on behalf of the company. She is personally known to me.

PETER CHRISTOPHER DISALVO
Commit DD0343736
Expires 8/3/2008
Bonded thru (800)432-4254
Florids Notary Assn. Inc.

Notary Public Signature

Types of Printed Notary Name Commission No.: DD0343186

My Commission Expires: 8/3/08