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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 30 2005

**TRANSMITTAL LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: POMPONIO DEVELOPMENT, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIMOTHY M. COLE  
(Name of Person)

POMPONIO DEVELOPMENT, LLC  
(Firm/Company)

1128 NE 31ST ST.  
(Address)

OCALA, FL 34479  
(City/State and Zip Code)

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For further information concerning this matter, please call:

TIMOTHY M. COLE at ( 352 ) 895-6121  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

POMPONIO DEVELOPMENT, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on NOVEMBER 26, 2003 and assigned document number L03000048305.

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

TO CHANGE THE LLC NAME TO COLE DEVELOPMENT, LLC

Dated AUGUST 19 2005

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2005 AUG 29 PM 2:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

\_\_\_\_\_  
TIMOTHY M. COLE  
Typed or printed name of signee

Filing Fee: \$25.00