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## STEPHEN A. BAKER

ATTORNEY AT LAW

605 - 75TH AVENUE St. Pete Beach, Florida 33706

Fax: (727) 363-1344

E-Mail: stephenbakerlaw@aol.com

December 8, 2003

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 D3 DEC 11 AM 10: 48
ECRLIARY OF STATE
LLAHASSEE, FLORIDA

Tel: (727) 367-1941

Tel: (725), 363

Re:

TONY LAND ASSOCIATES, LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Dear Sirs:

Enclosed please find an original Articles of Amendment to Articles of Organization of Tony Land Associates, LLC, a Florida limited liability company. Also enclosed, please find a check made payable to the Florida Department of State in the amount of \$25.00 to cover the filing fee for the Amendment.

It is my understanding that a letter of acknowledgment will be issued to me once the Amendment has been filed. If you should require anything further, please do not hesitate to contact me.

Sincerely

Stephen A. Baker

Encls.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

TONY LAND ASSOCIATES, LLC, a Florida Limited Liability Comp

FIRST:

The date of filing of the articles of organization was 12/04/03.

SECOND:

The following amendment to the articles of organization was adopted by

limited liability company:

ARTICLE IV of the Articles of Organization is hereby amended to reflect that the name and address of the member who shall serve or until its successors are elected and qualified is as follows:

A.G.G. Investments, Inc., a Florida corporation 605 75<sup>th</sup> Avenue St. Pete Beach, FL 33706

Dated this 8th day of December 2003.

 $\mathbf{R}_{\mathbf{W}}$ 

A.G.G., INVESTMENTS, INC., a Florida corporation, Managing Member

ANTHONY AMICO, President