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### John T. Driscoll, P.A.

#### Certified Public Accountant

3442 SE Lake Weir Road, Suite B

Telephone (352) 622-5664

Ocala, FL 34471

Fax (352) 671-5373

Member FICPA

E-mail: cpa@jtdriscollcpa.com

May 17, 2007

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314
Attn: Administration Section

07 MAY 21 PM 2: 19
SECRETATE STATE

To Whom It May Concern:

Enclosed please find original and one (1) copy of the Article of Amendment to Articles of Organization of Serrano, LLC. I have enclosed a check in the amount of \$55.00 to cover the costs as follows:

Article of Amendment to Articles of Organization \$ 25.00 Certified Copy \$ 30.00

Total \$ 55.00

Please forward a certified copy of the Article of Amendment to Articles of Organization to the below address:

John T. Driscoll C.P.A., P.A. 3442 SE Lake Weir Rd., Suite B Ocala, Florida 34471

Thank you in advance for your kind and prompt attention to this matter, and if you should have any questions please call me at (352) 622-5664.

Sincerely,

John T. Driscoll

**CPA** 

Attachments

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SERRANO, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Florida Limited Liability Company adopts the following articles of amendment to its article of organization.

First: The Articles of Organization were filed on December 29, 2003 and assigned document number L03000056432

#### ARTICLE V.

The name and address of managing members/managers are:

Name JAMES SERRANO

Position MGRM

Address 4672 SW 108<sup>TH</sup> PL.
OCALA, FL 34476

Name DONNA SERRANO

Position MGRM

Address 4672 SW 108<sup>TH</sup> PL.
OCALA, FL 34476

Dated 5-18-07

AMES SERRANO MGRM

ONNA SERRANO MGRM