

L03000057140

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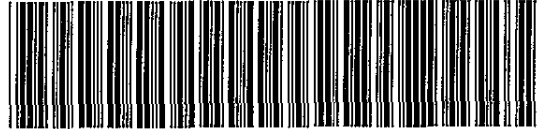
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L03-57140

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MJH

04/MAR 15 PM 2:04

LAW OFFICES
TAYLOR & TAYLOR
JAMES J. TAYLOR JR. • MARY A. TAYLOR

KEYSTONE HEIGHTS
160 MAGNOLIA AVENUE
KEYSTONE HEIGHTS, FLORIDA 32656
TEL. 352-473-8088 • FAX 352-473-8488

March 11, 2004

CRESCENT BEACH
6015 A1A SOUTH
ST. AUGUSTINE, FLORIDA 32080
TEL. 904-471-8770 • FAX 904-471-5089

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32324

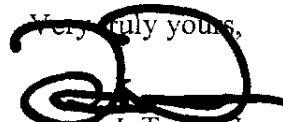
Re: Articles of Amendment to the Articles of Organization of
Cedar Bay Outdoor Furniture LLC

Dear Sirs:

Enclosed for filing are the original and a copy of articles of amendment to the articles of organization for the corporation referenced above.

Also enclosed is our firm check in the amount of \$25.00 for the filing fee.

Please return a copy of the filed articles of amendment to this office.

Very truly yours,

James J. Taylor Jr.

Enclosures

ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
CEDAR BAY OUTDOOR FURNITURE LLC

Cedar Bay Outdoor Furniture LLC, a Florida limited liability company ("the **Company**"), by and through James J. Taylor Jr., who is the authorized representative of the Company, and of the members thereof, pursuant to Florida Statutes Section 608.411, files these Articles of Amendment to the Articles of Organization of the Company, which were filed with the Florida Department of State on December 22, 2003 (Document Number L03000057160).

The following amendment was adopted by the members of the Company on March 8, 2004. The number of votes cast for the amendment by the members was sufficient for approval.

The text of the amendment is as follows:

1. Article V, entitled "Company to be Managed by Members," is deleted and replaced by the following new Article V:


ARTICLE V – COMPANY TO BE MANAGED BY MANAGER

The Company shall be managed by a manager in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company. The manager shall be appointed pursuant to the provisions of the operating agreement governing such appointment. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization, as amended.

[Signature Page Follows]

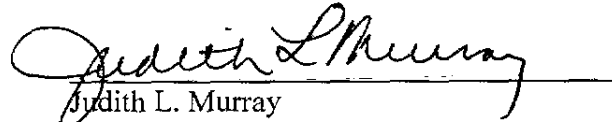
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04 MAR 15 PM 2:04
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, James J. Taylor Jr., as authorized representative of the Company and its members, has made and subscribed these Articles of Amendment at Keystone Heights, Florida, on March 11, 2004.


James J. Taylor Jr.

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing Articles of Amendment were sworn to and subscribed and acknowledged before me this 11th day of March, 2004, by James J. Taylor Jr. He is personally known to me.


Judith L. Murray
Notary Public, State of Florida

[Seal]



Judith L. Murray
MY COMMISSION # DD193294 **EXPIRES**
March 31, 2007
BONDED THRU TROY FAIR INSURANCE, INC.