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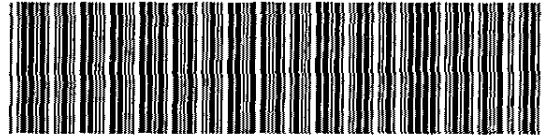
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## *George N. Klimis, P.A.*

George N. Klimis, Esquire  
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April 13, 2005

### **VIA CERTIFIED MAIL/RETURN RECEIPT**

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Articles of Amendment of 9034-19, L.L.C.**

Dear Sir:

Enclosed are two (2) original Articles of Amendment for 9034-19, L.L.C. Also, enclosed is my firm's check for \$25.00 for filing of the same.

After processing and filing the original Articles of Amendment, please endorse your approval on the duplicate copy and forward the same to my office to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

**GEORGE N. KLIMIS, P.A.**

By:   
George N. Klimis, Esquire

GNK/bac  
Enclosures: As referenced above



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 22, 2005

GEORGE N. KLIMIS, ESQUIRE  
27 E. ORANGE STREET  
TARPON SPRINGS, FL 34689

SUBJECT: 9034-19, L.L.C.  
Ref. Number: L04000003780

We have received your document for 9034-19, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 105A00027924

**ARTICLES OF AMENDMENT**

**OF**

**9034-19, L.L.C.**

The undersigned Company, in accordance with the Florida Limited Liability Company Act and its Regulations, hereby adopts the following Articles of Amendment:

**ARTICLE I: NAME**

The name and address of the Company is: **9034-19, L.L.C., 4314 Harbor Watch Lane, Lutz, Florida 33558**. The Articles of Organization were filed on January 14, 2004 with the Florida Department of State.

**ARTICLE II: AMENDMENT**

The following article of this Company's Articles of Organization is hereby amended (the "Amendment") in its entirety, so as to read after Amendment, as follows:

**ARTICLE 12: MANAGEMENT OF COMPANY**

The business of the Company shall be managed by the Manager who shall be elected annually by the members of the Company in a manner set forth in the regulations. The Manager shall have the power and authority to act on behalf of the Company as provided in the Florida Limited Liability Company Act, including, specifically, without limitation, Section 608.404, Section 608.404(1), and Section 608.425, and shall also hold the offices and have the responsibilities accorded by the members which are more particularly described in its regulations and any other Agreement that may be entered into between the members and the Manager. The name and address of the initial Manager is as follows:

**Brooke DiFante  
4314 Harbor Watch Lane  
Lutz, Florida 33558**

The Manager shall serve in that capacity until the first annual meeting of members or until a successor is elected and qualified.

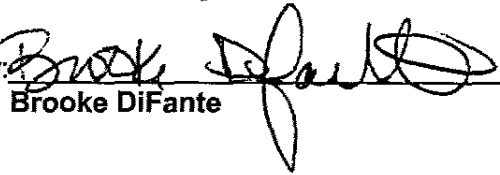
**ARTICLE III: ADOPTION**

The Amendment has been adopted and approved by consent of the Manager of the Company pursuant to 608.411 Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed, adopted and signed these Articles of Amendment on behalf of the company this 11 day of April, 2005.

9034-19, L.L.C.

By:


  
Brooke DiFante

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11 day of April, 2005, by **Brooke DiFante**, Manager of 9034-19, L.L.C., a Florida company, on behalf of the company. **Brooke DiFante** is personally known to me or has produced proper identification and not take an oath.



Maxine Youngdale  
My Commission DD331750  
Expires June 23, 2008

signed:   
printed: MAXINE YOUNGDALE  
Notary Public - State of Florida