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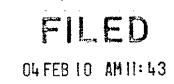
## WILLIAMSON, DIAMOND & CATON, P.A.

ATTORNEYS AT LAW

RICHARD P. CATON ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON BOARD CERTIFIED REAL ESTATE



SEUNLIARY OF STATE TALLAHASSEE, FLORIDA

Please reply to:

Seminole February 5, 2004

ST. PETERSBURG 150 2nd Avenue North, Suite 840 St. Petersburg, Florida 33701 Telephone (727) 896-6900 Facsimile (727) 895-4552

SEMINOLE 9075 Seminole Boulevard Seminole, Florida 33772 Telephone (727) 398-3600 Facsimile (727) 393-5458

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: CAPSTONE PROPERTY DEVELOPMENT, LLC

#### Dear Sir or Madam:

Enclosed herewith you will please find the Articles of Amendment to Articles of Organization in original and one copy, along with my check in the amount of \$35.00 representing your fee for filing of same, with regard to the above referenced matter.

Once filed, please return a copy to me in the self addressed stamped envelope which I have enclosed herewith for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

Very truly yours,

Anne Marie Mercer Legal Assistant

\amm enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FEB 10 AND 11

**OF** 

SECHE 14KY OF STATE TALLAHASSEE, FLORIDA

### CAPSTONE PROPERTY DEVELOPMENT, LLC

The Articles of Organization of CAPSTONE PROPERTY DEVELOPMENT, LLC., was amended by unanimous consent of all of the Members on the 27<sup>th</sup> day of January, 2004. The corporation is filing these Articles of Amendment to Articles of Organization pursuant to Florida Statutes 60 8 \_\_\_\_\_ and says as follows:

- 1. The name of the Corporation CAPSTONE PROPERTY DEVELOPMENT, LLC, was filed on or about January 21, 2004, and assigned Document Number L04000006674.
- 2. Articles 3 and 4 of the Articles of Organization of CAPSTONE PROPERTY DEVELOPMENT, LLC, was amended by unanimous consent of all of the Members on 27<sup>th</sup> day of January, 2004.
  - "3. The principal office address is: 524 39<sup>th</sup> **Avenue** North, St. Petersburg, Florida, 33703.
  - 4. Name and address(s) of statutory agent: KEVIN R. CARR. Residence Address: 524 39<sup>th</sup> **Avenue** North, St. Petersburg, Florida 33703. Business Address: 524 39<sup>th</sup> **Avenue** North, St. Petersburg, Florida, 33703."
- 3. The foregoing Amendment to the Articles of Organization was adopted by unanimous consent of all of the Members of the Limited Liability Company.

IN WITNESS WHEREOF, all of the Members have executed these Articles of Amendment on this 27th day of January, 2004, by the undersigned, who affirm that the statements made herein are true, under the penalties of perjury.

CAPSTONE PROPERTY DEVELOPMENT, LLC

KEVIN R. CARR

KEVIN R. CARR

\_(SEAL)

RON C. BRADLEY

\_\_(SEAL)

THOMAS R. BEAM