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SECRETARY OF STATE



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ALSO ADMITTED TO KENTUCKY BAR

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DOUGLAS M. WILLIAMSON
BOARD CERTIFIED REAL ESTATE

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TALLAHASSEE, FLORIDA

Please reply to:

ST. PETERSBURG
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Facsimile (727) 895-4552

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

Seminole
February 5, 2004

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

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enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

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 27th day of January, 2004. The corporation is filing these Articles of Amendment to Articles of Organization pursuant to Florida Statutes 608 _____ 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 27th day of January, 2004.

"3. The principal office address is: 524 39th Avenue North, St. Petersburg, Florida, 33703.
4. Name and address(s) of statutory agent: KEVIN R. CARR.
Residence Address: 524 39th Avenue North, St. Petersburg, Florida 33703.
Business Address: 524 39th 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



RON C. BRADLEY (SEAL)



THOMAS R. BEAM (SEAL)

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