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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2004

GRANT WRITERS, LLC
% MICHELE E SCHLEE ALEONG
11354 STRATTON PARK DRIVE
TAMPA, FL 33617

SUBJECT: GRANT WRITERS, LLC
Ref. Number: L04000005982

We have received your document for GRANT WRITERS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your amendment must show the name of the LLC exactly as it appears on our records, and it must show the date of filing as January 22, 2004, with an effective date of January 20, 2004. A printout is attached for your reference.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 004A00066055

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Letter Number: 004A00066055

**ARTICLE OF AMENDMENT
OF
GRANT WRITERS, LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of GRANT WRITERS, LLC.

SECOND: The Articles of Organization were filed with the Florida Department of State on January 22, 2004, with an effective date of January 20, 2004.

THIRD: Article V of the Articles of Organization previously provided as follows:

"ARTICLE V

The name and address of managing members/managers are:

Title: MGRM
DARREN L. MOORE
1614 WAKEFIELD DRIVE
TAMPA, FL. 33511

Title: MGRM
A. LORI RINEHART
1916 HIGHVIEW COURT
PALM HARBOR, FL. 34683

Title: MGRM
MONICA V. LOTHROP, ESQ
5300 BAYSHORE BOULEVARD, C-3
TAMPA, FL 33611

Title: MGRM
MICHELE E SCHLEE ALEONG
11354 STRATTON PARK DRIVE
TAMPA, FL. 33617

Title: MGRM
SCHERRY ELSON
516 FLORIDA CIRCLE SOUTH
APOLLO BEACH, FL. 33572"

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FOURTH: Article V of the Articles of Organization, as amended, provides as follows: See id. § 608.411(1).

"ARTICLE V

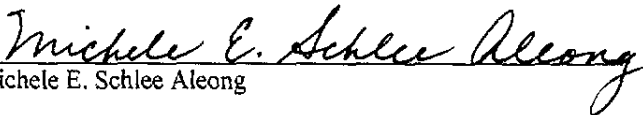
The name and address of managing members/managers are:

Title: MGRM
MICHELE E SCHLEE ALEONG
11354 STRATTON PARK DRIVE
TAMPA, FL. 33617
Title: MGRM

A. LORI RINEHART
1916 HIGHVIEW DRIVE
PALM HARBOR, FL. 34683

Title: MGRM
MONICA V. LOTHROP, ESQ
5300 BAYSHORE BOULEVARD, C-3
TAMPA, FL 33611"

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 7th day of December, 2004.


Michele E. Schlee Aleong

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TALLAHASSEE, FLORIDA