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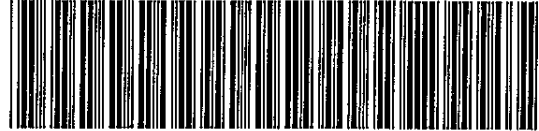
(Business Entity Name)

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GODBOLD, DOWNING, SHEAHAN & BILL

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February 11, 2004

Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Oasis One, LLC

Dear Sir or Madam:

In regard to the above referenced entity, please find original Articles of Amendment to the Articles of Organization for Oasis One, LLC. I have also enclosed our law firm's check in the amount of \$35.00 for the filing fee.

Please file the amendment and return to me in the enclosed stamped self-addressed envelope.

I appreciate your assistance and should you have any questions, please don't hesitate to contact me at the telephone number listed in the above letterhead.

Sincerely,



Kristy Horan,  
Assistant to Grant T. Downing

/klh  
encl.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION  
OF

OASIS ONE, LLC

ARTICLE I

The name of the limited liability company is: **OASIS ONE, LLC**

ARTICLE II

The date of filing of the original Articles of Organization was: **January 23, 2004**

ARTICLE III

Article V of the original Articles of Organization is amended to read as follows:

ARTICLE IV

The name and address of the non-member manager is:

John Cork  
301 W. Warner, Suite 134  
Tempe, Arizona 85284, U.S.

In all other respects, the Articles of Organization remain unchanged.

  
GRANT T. DOWNING, Registered and  
Authorized Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA