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Law Offices

LINSKY & REIBER

3821 Henderson Boulevard, Tampa, Florida 33629-5013

Telephone (813) 288-0420 - Facsimile (813) 282-3301 - email: sreiber@tampabay.rr.com

February 2, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Organization
First Tampa Carrollwood Crossings, LLC
File No. 04-106

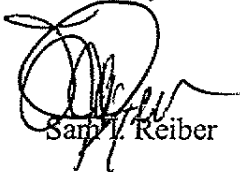
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization for First Tampa Carrollwood Crossings, LLC changing the name and signature of the authorized representative of a member to Dimitri Artzibushev and deleting Sam I. Reiber. We have also enclosed a check in the amount of \$25.00 to cover the filing fee.

If you have any questions, please let me know.

Thank you.

Sincerely,



Sam I. Reiber

SIR/cl

enc.

cc: Dimitri Artzibushev

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FIRST TAMPA CARROLLWOOD CROSSINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

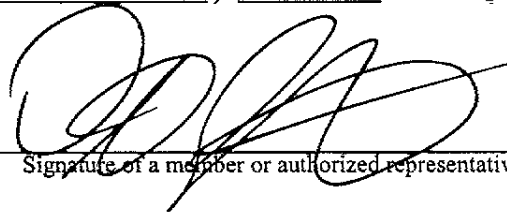
FIRST: The date of filing of the articles of organization was January 23, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE VI

Signature of member or an authorized representative of a member should be amended to reflect Dimitri Artzibushev as the sole authorized representative of the managing member.

Dated February, 2004.



Signature of a member or authorized representative of a member

Dimitri Artzibushev

Typed or printed name of signee

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Filing Fee: \$25.00