

L040000006816

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Province Park LLC

5551 Lockett Road
Fort Myers, FL 33905

Tel 239-694-2191

Fax 239-694-4369

January 28, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Subject: Province Park LLC

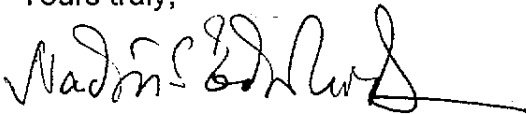
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TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find "The Articles of Amendment To Articles of Organization" to:
Province Park LLC (L04000006816) and a \$30 check to cover the filing fees and
a certified copy.

Thank you.

Yours truly,



Nadia S. Edwards

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PROVINCE PARK LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 26, 2004

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

1) Add: THEODORE M. WEINER
% The Weiner Companies, Inc.
1642 Medical Lane, Suite B
FORT MYERS, FL 33907

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated January 28, , 2004 .



Signature of a member or authorized representative of a member

NADIA S. EDWARDS

Typed or printed name of signee