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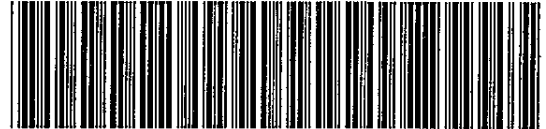
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Province Park, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard W. Krass
(Name of Person)

Province Park, LLC
(Firm/Company)

4321 Winkler Ave. Ext.
(Address)

Fort Myers, FL 33916
(City/State and Zip Code)

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For further information concerning this matter, please call:

Howard W. Krass at (239) 275-0123
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PROVINCE PARK, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/26/2004 and assigned document number 20400006816.

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

ADD: KRASS, HOWARD W.
4321 WINKLER AVE. EXT
FORT MYERS, FL 33916

MANAGER

DELETE: WEINER, THEODORE M.
1642 MEDICAL LANE, STE. B
FORT MYERS, FL 33907

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TALLAHASSEE, FLORIDA
MANAGER

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Dated JULY 16, 2004.

Signature of a Member or Authorized Representative of a Member

AVI HARPAZ

Typed or Printed Name of Signee

Filing Fee: \$25.00