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(Requestor's Name)

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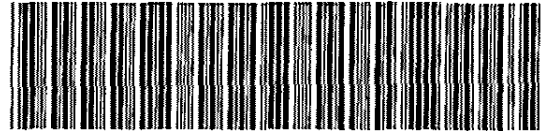
(Business Entity Name)

(Document Number)

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April 26, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Prosperity Holdings, LLC

Gentlemen:

Please file the enclosed amendment. My check is enclosed.

Sincerely,


Michael W. Kirshon

MWK/mk
enclosures

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

Prosperity Holdings, LLC

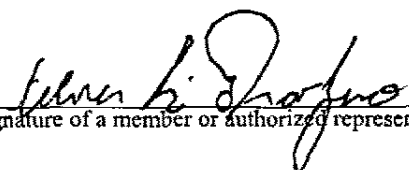
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 28, 2004.

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

The name of one MGRM was incorrectly listed as Angelo Diprospero. It should have been Angela Diprospero. An amendment has been adopted by the LLC that corrects this and changes the name of MGRM Angelo DiProspero to Angela Diprospero.

Dated April 26, 2004.



Signature of a member or authorized representative of a member

Felice DiProspero

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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