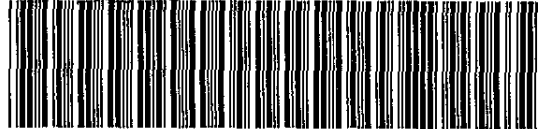


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2005 JUN 24 P 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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06/24/05--01045--015 **25.00

(Requestor's Name)

(Address)

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Suite 102
Clearwater, Florida 33756

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 2005

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

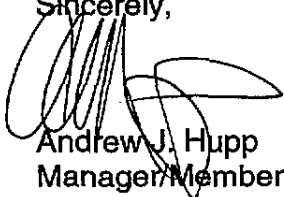
RE: Tarpon Pines LLC Articles of Amendment

Dear Sir:

Please find enclosed the Articles of Amendment to Articles of Organization for Tarpon Pines, LLC. I have included the original and a copy of the Amendment and a check in the amount of \$25.00 for the filing fee. Please return a certified copy to the address above.

Thank you for your assistance.

Sincerely,



Andrew J. Hupp
Manager/Member

AJH:rgm

enc.

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
TARPON PINES, LLC

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TALLAHASSEE, FLORIDA

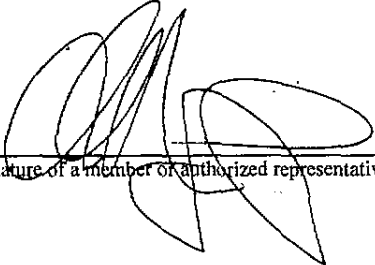
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was February 5, 2004.

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

The Limited Liability Company is removing GREG VELTMAN as one of the managers and adding BRETT BRACIAK as a manager.

Dated: April 15, 2005.



Signature of a member or authorized representative of a member

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
TARPON PINES, LLC

FILED

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TALLAHASSEE, FLORIDA

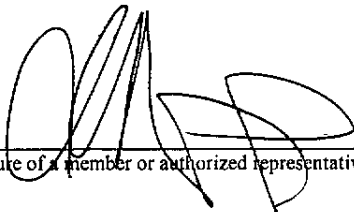
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