

Jul-28-04 1:36am

Division of Corporations

LINDA LARREA, P.A.

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

PINE LAKE, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PINE LAKE, LLC.
(A Florida Limited Liability Company)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, adopts the following certificate of amendment to its Articles of Organization.

First: The date of filing of the Articles of Organization was February 25, 2004, and the Document Number is 104000015081.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

Item V of the Articles of Organization is hereby amended to reflect that the following is the manager of the limited liability company:

PAUL SCHWARTZ
1902 14th Avenue
Vero Beach, FL 32960

Third: This Certificate of amendment shall be effective as of the date when filed.

Dated: July 28, 2004

Original Managing Member:


James W. Kern, Jr.

New Managing Member:


Paul Schwartz

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STATE OF FLORIDA
TALLAHASSEE