

L04000015743

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December 22, 2004

Florida Department of State
The Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Document No. L04000015743 : Goins Development LLC

To Whom It May Concern:

Enclosed are an original and one copy of a Certificate of Amendment of the Articles of Organization of Goins Development LLC. Please file the original Certificate of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$25.00 to cover the filing fee for the Certificate of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.A.

Nancy Barnes
Nancy Barnes, Paralegal

NRB/jlh
Enclosures

cc: S Goins Development LLC

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**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF
GOINS DEVELOPMENT LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Goins Development LLC.

SECOND: The Articles were filed with the Florida Department of State on February 19, 2004.

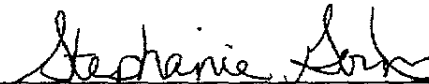
THIRD: Article 1 of the Articles previously provided as follows:

The name of the limited liability company shall be Goins Development LLC, and its principal place of business and its mailing address shall be 1019 South Sterling Avenue, in the City of Tampa, County of Hillsborough, State of Florida 33629.

FOURTH: Article 1 of the Articles, as amended, provides as follows:

The name of the limited liability company shall be S Goins Development LLC, and its principal place of business and its mailing address shall be 1019 South Sterling Avenue, Tampa, Florida 33629 (Hillsborough County).

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 22nd day of December, 2004.


Stephanie Goins, Managing Member

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