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**US Euro Partners, LLC**

5950 Hazeltine National Drive, Suite 515, Orlando, Florida 32822  
Tel. 407.855.2711 / Fax 407.855.2713

May 7, 2004

Registration Section  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

Ref: HWY 442 PARTNERS, LLC  
Doc # L04000019257  
Filed 3/11/04

To Whom it May Concern,

Enclosed please find our Articles of Amendment to Articles of Organization for the HWY 442 Partners, LLC. Also enclosed is our check in the amount of \$60 representing the Amendment filing fee, certified copy fee, and Certificate of Status fee.

Please process our Amendment filing and forward the requested items to me as soon as possible.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "M. L. Stanchina".

M. L. Stanchina  
Manager  
US Euro (Edgewater), LLC for  
Hwy 442 Partners, LLC

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DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

HWY 442 PARTNERS, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was MARCH 11, 2004

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

Effective as of April 23, 2004,

ARTICLE II is amended and restated to read:

"The street address and mailing address of the principal office of the Limited Liability Company is: 5950 Hazeltine National Drive, Suite 515; Orlando, FL 32822"

and, Article IV is amended and restated to read:

"The name and Florida street address of the registered agent is:



Warren Stanchina; 5950 Hazeltine National Drive, Suite 515, Orlando, FL 32822."

and, ARTICLE V is amended and restated to read:

"The name and address of the Manager of this LLC is:

U S Euro (Edgewater), LLC  
5950 Hazeltine National Drive, Suite 515  
Orlando, FL 32822"

Dated May 7, 2004

x  x   
Signature of a member or authorized representative of a member

Mary Lynn Stanchina Warren Stanchina, Auth. Agent

Typed or printed name of signee

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DIVISION OF CORPORATIONS  
MAY 11 2004 7:56

Filing Fee: \$25.00