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## LAW OFFICES

## WILLIAM G. MORRIS

WILLIAM G. MORRIS ADMITTED IN FL, DC, VA J. MICHAEL PLAGER MARCO OFFICE 247 N. COLLIER BLVD., SUITE 202 Post Office Box 2056 MARCO ISLAND, FL 34146-2056

Tel (239) 642-6020 Fax (239) 642-0722 E-MAIL: WGMORRISLAW@EARTHLINK.NET

July 7, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314 Re: Bleau 3, LLC

Our File 04CC010

NAPLES OFFICE

12709 E. TAMIAMI TRAIL

Naples, FL 34113

Tel (239) 775-6020

Dear Sir or Madam:

Accompanying are the following:

- 1. Articles of Amendment to the Articles of Organization of Bleau 3, LLC;
- 2. Check made payable to the Department of State in the amount of \$25.00;

Please file the enclosed Articles of Amendment.

Thank you for your assistance. If you have any questions, please call.

Sincerely,

illiam G. Morris

WGM/cer.d.10 Enclosures

cc: James R. Huesing

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bleau 3, LLC		
	(Present Name) (A Florida Limited Liability Company)	

FIRST: The date of filing of the articles of organization was April 6, 2004

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

The name of the company is changed to:

Bleau III, LLC

Dated July 7 2004

Signature of a member or authorized representative of a member

William G. Morris, Esq.

Typed or printed name of signee

Filing Fee: \$25.00