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FILED
MAY 18 PM 4:11
TAMM

04 MAY 18 PM 4:11

FILED

RICHARD S. McNEESE

ATTORNEY AT LAW
OLD SOUTH CENTRE
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541

May 14, 2004

FLORIDA DEPT. OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

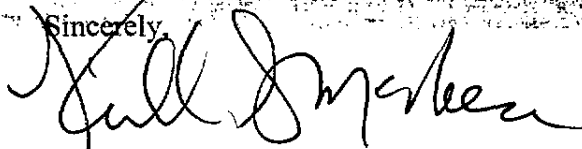
RE: Trillium Investors, LLC

Gentlemen:

Enclosed is the Articles of Amendment to Articles of Organization of Trillium Investors, LLC, along with a check in the amount of \$25.00 for the filing fee. Please send the letter of acknowledgement to the address below.

Thank you.

Sincerely,



Richard S. McNeese

RSM/dcm

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TRILLIUM INVESTORS, LLC

(Present Name)
(A Florida Limited Liability Company)

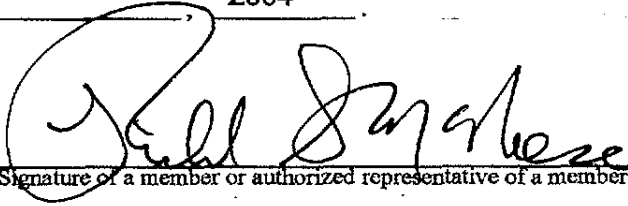
- FIRST:** The date of filing of the articles of organization was APRIL 16, 2004
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THE FOLLOWING ARE ADDED AS MEMBERS OF THE COMPANY:

VICKI L. MATTHEWS
3721 CHATTATEE PASS CIRCLE
GAINESVILLE, GA 30506

CHERYL PARISH
613 CHIMNEY OAKS COURT
MAPLETON, GA. 30126

Dated MAY 14, 2004


Signature of a member or authorized representative of a member

RICHARD S. MCNEESE

Typed or printed name of signee

Filing Fee: \$25.00

FILED
MAY 18 2004
TALLAHASSEE, FLORIDA

04 MAY 18 PM 4:11