

104000032012

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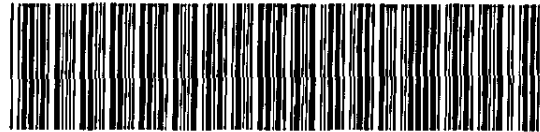
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September 20, 2004

Florida Department of State
Division of Corporations/Amendment Section
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Re: Glass House, LLC
Document No. L04000032012

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Glass House, LLC. Please file the enclosed Amendment at your earliest opportunity, and return a file-marked copy of the document to me in the enclosed self-addressed, stamped envelope. Our firm check in the amount of \$35.00 is also enclosed to cover all costs.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON
& STRICKLAND, P.A.


April A. Haley
Corporate Legal Assistant

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SECRETARY
TALLAHASSEE, FL 32399

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF GLASS HOUSE, LLC**

The Articles of Organization were filed with the Florida Department of State on April 27, 2004, 2004, and assigned document number L04000032012.

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

ARTICLE V

The limited liability company is to be managed by its member and is, therefore, a member-managed company. The name and address of the member is:

Weathersby G. Carter
2150 Whitfield Avenue
Sarasota, Florida 34243

Dated: September 20, 2005

GLASS HOUSE, LLC, a Florida limited
liability company

By: 
WEATHERSBY G. CARTER
Member

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TALLAHASSEE, FLORIDA

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