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SECRETARY OF STATE

PALEMETTO HOME & LAND LLC 1380 HOMESTEAD RD LEHIGH ACRES, FL. 33936 239-368-1116 PHONE 239-368-8055

Enclosed please find the required forms for the amendment to Palmetto Home & Land LLC.

Please feel free to call if you have any further questions.

Sincerely

Steve C. Conti

SECRETARY OF STATE

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

I am writing this letter to inform you that I, Barbara L. Conti being duly informed of all obligations and duties of Palmetto Home & Land LLC. Do accept the 5% ownership.

If you have any further questions please feel free to call me at 239-851-6900.

Sincerely

Barbara L. Conti

SECRETARY OF STATE

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	The date of filling of the articles of organization was
SECOND:	The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
	Barbara L. Conti 590 Swarer ship Stephen C. Conti 95% ownership
	Stephan C. Conti 95% ownership

Dated May 13, 2004.

Signature of a member or authorized representative of a member

Stephen C. Conti

Filing Fee: \$25.00