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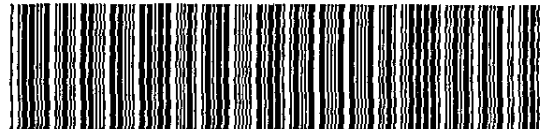
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Michael Wm Mead

Michael Wm Mead, Jr.

Please reply to:
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Fort Walton Beach, Florida 32549-1329

June 25, 2004

Corporate Records Bureau
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Post Office Box 6327
Tallahassee, Florida 32314

RE: GIBRALTER INVESTMENTS, LLC

Gentlemen:

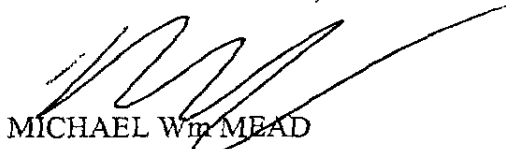
Enclosed please find the original and one copy each of the Articles of Amendment for filing regarding the above-referenced matter. Please file and return a certified copy to this office. I have enclosed a self-addressed, stamped envelope for your convenience.

Also enclosed please find my check in the sum of \$55.00 to cover the filing fee.

Thank you for your assistance and cooperation in this matter.

Sincerely,

MICHAEL WM MEAD, P.A.



MICHAEL WM MEAD
MWM/joy
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GIBRALTER INVESTMENTS, L.L.C.**

- FIRST: The Articles of Organization were filed on June 4, 2004 and assigned document number L04000044179.
- SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company: The name of the limited liability company shall be **Gibraltar Investments, L.L.C.**

Dated 1st day of July, 2004.


Signature of Member of Authorized Representative

Michael Wm Mead
Typed or Printed Name of Signee

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