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TO: CORPORATIONS

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LIMITED LIABILITY AMENDMENT

LITTLE PALM REAL ESTATE, LLC

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

LITTLE PALM REAL ESTATE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 11, 2004 and assigned document number LO4000044471.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article IV of the Articles of Organization are amended to read as follows:

ARTICLE IV - Manager(s) or Managing Member(s):

Names and Addresses of the Managers

Donna R. Palm	and	Loretta F. Little
720 Suffolk Circle		681 Suffolk Circle
Nokomis, FL 34275		Nokomis, FL 34275

Dated November 1, 2004.



Signature of a member or authorized representative of a member

Donna R. Palm

Typed or printed name of signee

This instrument prepared by:
ERIK R. LIEBERMAN, ESQ.
P. O. Box 1767
Venice, FL 34284-1767
FL Bar #393053

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