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Division of Corporations Page of

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : LAW OFFICE OF TIMOTHY C. SCHULER
Account Number : I19990000239
Phone : (727) 398-0011
Fax Number : (727) 319-6300

FILED
05 APR -4 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

EDEN INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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EFFECTIVE DATE
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**ARTICLES OF AMENDMENT
OF
EDEN INVESTMENTS, LLC**

The undersigned company (the "Company"), in accordance with Florida Law and its Articles of Organization, hereby adopts the following Articles of Amendment:

- 1. Company Name: The name of the Company is: EDEN INVESTMENTS, LLC.
- 2. Adoption: The Amendment has been adopted by written consent of all of the members of the Company on August 3, 2004.
- 3. Amendment: The Articles of Organization are amended as follows:

ARTICLE IV MEMBERS is hereby deleted in its entirety and the following shall be substituted in its place:

The organizer of the Company is Karen Selby, a natural person at least eighteen (18) years old, and the company will have one (1) member initially, to wit:

Karen M. Selby
1073 Eden Isle Drive NE
St. Petersburg, FL 33704

- 4. Effective Date: The Amendment is effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Company this 28 day of Jan, 2004.

EDEN INVESTMENTS, LLC,
a Florida Limited Liability Company

John D. Selby
By: JOHN D. SELBY, Managing Member

Karen M. Selby
By: KAREN M. SELBY, Managing Member

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ALLAHASSEE FLORIDA

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Michael J. Walsh
By: MICHAEL J. WALSH, Managing Member
Eileen S Walsh
By: EILEEN S. WALSH, Managing Member

STATE OF Florida
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 27th day of January 2004, by JOHN D. SELBY, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of EDEN INVESTMENTS, LLC, duly adopted by all of the members of the company.

 Kim Fowler
My Commission DD113679
Expires May 01, 2006

Kim Fowler
NOTARY PUBLIC - St. of FL at large

STATE OF Florida
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 28th day of January 2005, by KAREN M. SELBY, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of EDEN INVESTMENTS, LLC, duly adopted by all of the members of the company.

 Kathy I. Sertzel
MY COMMISSION # DD326861 EXPIRES
July 27, 2006
BONDED THRU TRICORP INSURANCE, INC

Kathy I. Sertzel
NOTARY PUBLIC - St. of FL at large

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95 APR -4 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 7 day of FEBRUARY 2004, by MICHAEL J. WALSH, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of EDEN INVESTMENTS, LLC, duly adopted by all of the members of the company.

Jon T. Steele
NOTARY PUBLIC - St. of FL at large

 JON T. STEELE
MY COMMISSION # DD 171672
EXPIRES: December 15, 2006
1-800-8-NOTARY FL Notary Service & Bonding, Inc.

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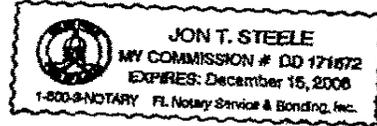
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STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7 day of FEBRUARY, 2004, by EILEEN S. WALSH, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of EDEN INVESTMENTS, LLC, duly adopted by all of the members of the company.

Jon T. Steele

NOTARY PUBLIC - St. of FL at large



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