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FILED
2004 JUL 12 P 4:00
SECRETARY OF
TALLAHASSEE

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

July 7, 2004

RE: Lessie Burton Real Estate, LLC

Please make the appropriate changes to the LLC noted above.

Lessie Burton
3508 Cardinal Blvd
Daytona Beach, FL 32118
386-295-5352

2004 JUL 12 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FILED

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

Lessie Burton Real Estate, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 25, 2004.

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

Tommy C Burton
842 Chicadee Drive
Port Orange, FL 32127
386-760-7391

to be added as Mgr of above LLC.

FILED
2004 JUL 12 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated July 7, 19 2004.

Lessie H. Burton

Signature of a member or authorized representative of a member

Lessie H Burton

Typed or printed name of signee

Filing Fee: \$25.00