

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0393

From:
Account Name : WILLIAM P. GREGORY, P.A.
Account Number : I19990000231
Phone : (813) 251-8631
Fax Number : (813) 253-2047

LIMITED LIABILITY AMENDMENT

SUNSET BRISAS, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
SUNSET BRISAS, LLC

The name of the limited liability company is SUNSET BRISAS, LLC.

The Articles of Organization of SUNSET BRISAS, LLC were filed with the Florida Department of State of June 29, 2004.

3. Article IV of the Articles of Organization of SUNSET BRISAS, LLC, is hereby amended to read:

ARTICLE IV
ADDRESS

The mailing address and the street address of the principal office for the limited liability company in the state of Florida is:

7501 West Hillsborough Avenue
Tampa, FL 33615

Article VI of the Articles of Organization of SUNSET BRISAS, LLC is hereby amended to read:

ARTICLE VI
ADDITIONAL CONTRIBUTIONS

There is no agreement among the members and there is no requirement for any member to make any additional contributions.

Article IX of the Article of Organization of SUNSET BRISAS, LLC is hereby amended to read:

ARTICLE IX
MANAGEMENT

Sunset Brisas, LLC is to be member managed; provided that no one (1) member shall have authority to bind the limited liability company without the vote or consent of a majority in Voting Interest of the members.

Article X of the Article of Organization of SUNSET BRISAS, LLC is hereby amended as follows:

ARTICLE X
REGISTERED AGENT

William P. Gregory is hereby appointed as the registered agent for the limited liability company in substitution for Joel S. Piotrkowski, the original registered agent. The

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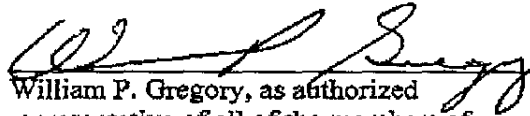
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substituted registered agent's address is 715 Swann Ave., Tampa, FL 33606.

7. The foregoing amendments were adopted by written consent of all of the members entitled to vote pursuant to Florida Statutes Section 608.4231(8).

8. The foregoing amendments shall become effective as set forth in Florida Statutes Section 608.411(2).

IN WITNESS WHEREOF, the has executed these Articles of Amendments on this 11th day of October, 2004


William P. Gregory, as authorized
representative of all of the members of
Sunset Brisas, LLC

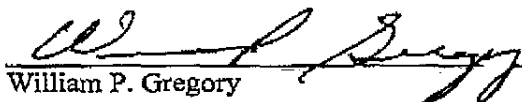
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**ACCEPTANCE OF APPOINTMENT AS SUBSTITUTED REGISTERED AGENT
OF SUNSET BRISAS, L.L.C.**

Having been named as substituted registered agent to accept service of process for Sunset Brisas, LLC at 715 Swann Avenue, Tampa, FL 33606, I hereby accept the appointment as substituted registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.


William P. Gregory

Dated: October 11, 2004

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