

11/17/2004 10:25 FAX 2392630703

CUMMINGS LOCKWOOD

Division of Corporations

002

Page 1 of 1

L04000050135

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000223675 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (239) 649-3186
Fax Number : (239) 263-0703

FILED
2004 NOV 17 AM 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

MILLER & LAVIGNE, LLC

RECEIVED
04 NOV 17 AM 11:04
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BROWN NOV 18 2004

11/17/2004 10:26 FAX 2392630703

CUMMINGS LOCKWOOD

0004

11/09/2004 12:09 FAX 2392630703

CUMMINGS LOCKWOOD

0001

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 2097
CONNECTION TEL 18502050383
CONNECTION ID
ST. TIME 11/09 12:09
USAGE T 00'38
PGS. SENT 2
RESULT OK

FILED
2004 NOV 17 AM 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000223675 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (239) 649-3186
Fax Number : (239) 263-0703

LIMITED LIABILITY AMENDMENT

MILLER & LAVIGNE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

11/17/2004 10:24 FAX 2392630703

CUMMINGS LOCKWOOD

001

CUMMINGS & LOCKWOOD LLC
3001 Tamiami Trail North
Naples, FL 34103

TRANSMIT THE ATTACHED TO:

DATE:

November 17, 2004

Name: FL Dept of State
Company: Div. of Corp
FAX:
Confirming No.: 850.205.0383

Name:
Company:
FAX:
Confirming No.:

Name:
Company:
FAX:
Confirming No.:

Name:
Company:
FAX:
Confirming No.:

FAX COVER SHEET INFORMATION:

From: Diane M. McNabb, CLA
Phone: 239.649.3188
Email: dmcnab@cl-law.com
Fax: 239.263.0703

Client No.:
Infotext: 4129
Pages including cover sheet: 4
Confirming No.:

COMMENTS:

Hi, I am refaxing the attached as I have not gotten a confirmation that the first fax (11/9) was filed. Please let me know when this is filed. Thank you.

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the above address via the U.S. Postal Service. Thank you.

STAMFORD

GREENWICH

WEST HARTFORD

NAPLES

BONITA SPRINGS

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
MILLER & LAVIGNE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
2004 NOV 17 AM 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization of Miller & LaVigne, LLC (the "Company") were filed with the Department of State on July 6, 2004 and amended on August 2, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the Company:

Article II of the Articles of Organization of the Company, as amended, is hereby deleted in its entirety and the following is substituted in its place and stead:

ARTICLE II
Address

484 Third Avenue South
Naples, Florida 34102

Article V of the Articles of Organization of the Company, as amended, is hereby deleted in its entirety and the following is substituted in its place and stead:

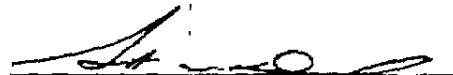
ARTICLE V
Management

The Company is to be managed by one or more managers. The name and address of the initial manager of the Company is as follows:

Bruce R. Miller
484 Third Avenue South
Naples, Florida 34102

Dated this 8 day of November, 2004.

By:


Scott W. Duval, Authorized Agent