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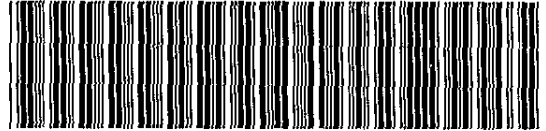
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 862730 7103152
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 25.00

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ORDER DATE : August 25, 2004
ORDER TIME : 3:17 PM
ORDER NO. : 862730-005
CUSTOMER NO: 7103152
CUSTOMER: Craig Grider, Esq.
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: THREE STAR PROPERTIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

GOODLETTE COLEMAN
Aug 25 04 09:42a

Fax: 239-435-1218
Norman C. Burke

Aug 25 2004 15:16 P.03
(913) 851 8775

p. 1

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF THREE STAR PROPERTIES, LLC,
a Florida Limited Liability Company**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the articles of organization was July 20, 2004.

SECOND: Amendment(s) adopted:

1. Article V is hereby deleted in its entirety and replaced with the following:

ARTICLE V

The Limited Liability Company shall be a manager-managed company. The name and address of the manager is:

Title: MGR
NORMAN C. BURKE
558 9th Street South, Suite 137
Naples, FL 34102

Signed this 25th day of August, 2004.

By:



Norman C. Burke, authorized signatory