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## LAW OFFICES OF

## BÁXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300 1150 Cleveland Street Clearwater, FL 33755

JAMES A. BAXTER (of Counsel) GARY N. STROHAUER ELIZABETH R. MANNION GALE SILBERMANN Tel: (727) 461-6100 Fax: (727) 447-6899 E-mail: lawyer@baxstroh.com Web: www.baxstroh.com

January 28, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Dogbert, LLC

Dear Sir or Madam:

Enclosed are Articles of Amendment (Second) to Articles of Organization for the above-referenced limited liability company. Our firm check for \$25 is enclosed for filing this Amendment.

Thank you for your assistance in this matter.

Very truly yours,

BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

ary N. Stronauer

GNS/ss Enclosures SECRETARY OF STATE.

## ARTICLES OF AMENDMENT (SECOND) TO ARTICLES OF ORGANIZATION OF DOGBERT, LLC

1.	The date of filing of the Articles of Organization was July 22, 2004.
2.	The following amendment to the Articles of Organization was adopted by the limited
liability comp	any effective January
	ARTICLE I is amended to read as follows: The name of the Limited Liability
Company is:	
	ROSE HAVEN, LLC
	IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited
liability comp	any has executed these Articles of Amendment on the 28 day of January, 2005.
	The Ryan Group, LLC, as Managing Member of Dogbert, LLC
STATE OF FI	JOHN M. RYAN, Managing Member SECRE EB LASSE LAS
by John M. Ry	regoing instrument was acknowledged before me this 28 day of January, 2005, ran as Managing Member of The Ryan Group, LLC, as Managing Member of Dogbert, of said limited liability company.
Personally kno	Notary Public Ame Dully My Commission Expires: 9.01.00  own or Produced identification

My Commission DD133694 Expires September 01 2006

Type of identification produced