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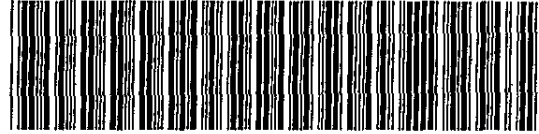
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FELIX M. ADAMS
Attorney at Law

138 Bushnell Plaza
Suite 201
Bushnell, Florida 33513

Telephone (352)793-6900
Facsimile (352)793-6990

November 17, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to
Articles of Organization of Meazzelle M. Post, LLC

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Organization of Meazzelle M. Post, LLC and a check for \$55.00 representing the filing fee and a certified copy. Your prompt filing of the amended articles will be appreciated. Please return all correspondence concerning the amended articles to me at the above address.

If additional information is necessary, I may be reached at the above phone number between 9:00 a.m. and 5:00 p.m., Monday through Friday.

Sincerely,

Felix M. Adams

Felix M. Adams

Enc.

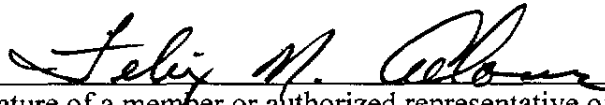
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MEAZELLE M. POST, LLC
(A Florida Limited Liability Company)**

- FIRST:** The Articles of Organization were filed on **August 6, 2004**, and assigned document number **L04000059514**.
- SECOND:** The following amendment to Article I of the Articles of Organization of Meazelle M. Post, LLC was duly and properly adopted on November 8, 2004.

ARTICLE I -- NAME

The name of the limited liability company shall be Meazzelle M. Post, LLC.

Dated: November 8, 2004.



Signature of a member or authorized representative of a member

Felix M. Adams

138 Bushnell Plaza, Suite 201, Bushnell, Florida 33513, attorney for Meazzelle M. Post, the sole member of the limited liability company

Typed or printed name of signee

Filing Fee: \$25.00

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