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ACCOUNT NO.

072100000032

REFERENCE

81908A

AUTHORIZATION

COST LIMIT

ORDER DATE: March 2, 2005

ORDER TIME :

9:05 AM

ORDER NO. : 235226-005

CUSTOMER NO:

81908A

CUSTOMER: W. Peyton Gause, Jr., Esq

Gause & Associates, P.a.

935 Birdie Way

Apollo Beach, FL 33572

DOMESTIC AMENDMENT FILING

NAME:

STUMP PASS-EAT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS:

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR STUMP PASS-EAT, LLC, A FLORIDA LIMITED LIABILITY COMPANY

By and through its undersigned sole Member and current Managing Member, the Articles of Organization for STUMP PASS-EAT, LLC, a Florida limited liability company, are hereby amended, supplemented and modified, pursuant to the provisions of §608.411, Florida Statutes, as follows:

- 1. The name of the limited liability company is STUMP PASS-EAT, LLC (hereinafter the "Company").
- 2. The Articles of Organization of the Company were filed on September 9, 2004, and assigned instrument number L04000066306 by the Florida Department of State.
- 3. By written "Assignment of All Membership Interests in a Florida Limited Liability Company", dated February 28, 2005, Independent Trustees, Inc., a Virginia corporation, formerly the sole Member of the Company, has assigned all of its right, title and interest as the sole Member of the Company to Betry S. Lindsey, as Trustee of that written revocable trust dated May 1, 1991.
- 4. As of the date of that Assignment, Betty S. Lindsey, Trustee, became the sole Member of the Company and Betty S. Lindsey, Individually, became the Managing Member of the Company. The Articles of Organization of the Company are hereby amended to confirm that the sole member of the Company is Betty S. Lindsey, Trustee, who has also been designated, in her individual capacity, as the Managing Member of the Company and shall have all of the responsibilities accorded to her as set forth in the Articles of Organization and the Florida Limited Liability Company Act, §§608.401-608.514, Florida Statutes.

IN WITNESS WHEREOF, I HAVE EXECUTED THIS DOCUMENT ON THIS THE 28TH DAY OF FEBRUARY, 2005.

Indsey Fendey