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SECRETARY OF STATE
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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: 320 Strat-ford Commons, LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:
James EVANS (Name of Person)
320 Stratford Commons (LLC. (Firm/Company)
322 Silver Beach Avenue,
Daytona beach, FC 32118 (City/State and Zip Code)
For further information concerning this matter, please call:
Tames EVAVS at 386 566.2500 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\text{Softon Filing Fee & Certificate of Status}\$ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee & Certified Copy (additional copy is enclosed)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

FROM THE DESK OF JAMES R. EVANS 322 Silver Beach Avenue Daytona Beach, Florida 32118

Telephone 386-226-8036

Facsimile 386-252-5052

May 26, 2005

Division of Corporations REGISTRATION SECTION PO Box 6327 Tallahassee, FL 32314

RE: 320 Stratford Commons LLC

Dear Sirs:

Please find enclosed an Article of Amendment for the above LLC along with the fee of \$60.00. Call me if you need anything further.

Sincerely,

JAMES R. EVANS

JRE/cml enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 320 STRATFORD COMMONS, LLC

FIRST:

The Articles of Organization were filed on September 14, 2004 and assigned document number L04000067327.

SECOND:

The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

James J. Alexander is completely eliminated as a member, managing or otherwise, of this LLC and James R. Evans is appointed as the Managing Member, and sole member, of this LLC.

Dated May 26, 2005.

AMES JARROD ALEXANDER

FILED

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SECRETARE P. FLORIDA