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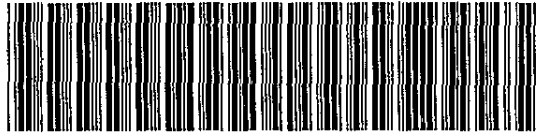
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December 3, 2004

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

Re: Vero Brothers, LLC

Dear Sir/Madam:

Enclosed for filing with your office are Articles of Amendment to Articles of Organization of Vero Brothers, LLC.

Also enclosed is this firm's check in the sum of \$25.00 to cover the filing fee for the Articles of Amendment.

If anything further is required, please advise. Thank you for your assistance.

Sincerely yours,


Brad Gould

BRG:ew
Enclosures

cc: W. Lee Dobbins, Esquire

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
VERO BROTHERS, LLC
A Florida Limited Liability Company**

FIRST: The date of filing of the Articles of Organization was September 11, 2004 (Doc. No. L04000068790).

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV, is hereby deleted in its entirety and the following is substituted in lieu thereof:

"The Company shall be a manager-managed company and the manager shall be J. Eustace Wolfington."

Dated: October 29, 2004.

MEMBER:

MARY MARGARET TEGLER TRUST, under agreement dated February 29, 2000, Member

By: J. Eustace Wolfington
J. Eustace Wolfington, as Co-Trustee

By: Leonard Muscelli
Leonard Muscelli, Esquire, as Co-Trustee

By: Michael P. Haney
Michael P. Haney, Esquire, as Co-Trustee

By: Marjorie Heany
Marjorie Heany, as Co-Trustee

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