

L04000069737

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L04-69737

LIMITED LIABILITY AMENDMENT

LANDBANCMADISON LAND HOLDINGS, LLC

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LandBancMadison Land Holdings, LLC

FIRST: The date of filing of the articles of organization was 9/23/2004.

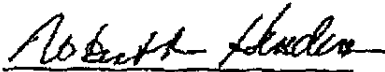
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Robert Henderson, 2400 Little Country Rd., Parrish, Florida 34219
John Holst, 100 4th Ave South, #419, St. Petersburg, Florida 33701

Dated September 28, 2004



Signature:

Name: *Robert Henderson*

Title: *President*

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