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JASON D. WINN, ESQ.

119 EAST PARK AVENUE
TALLAHASSEE, FL 32301
jwinn@cmtjrlaw.com

PHONE (850) 224-1191

FILED

FAX (850) 224-0584

September 15, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Sections
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

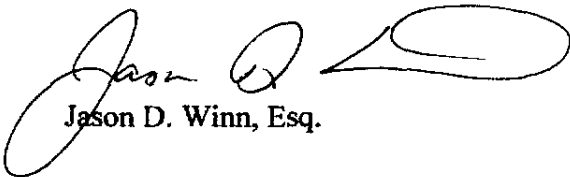
To Whom It May Concern:

Please find the enclosed documents to amend the Registered Agent, Registered Agent Office, and the resignation of a member. Also, please find enclosed check no. 94 for \$230.00 to be used for all filings associated with this letter.

Please contact me, Jason D. Winn, at the above address and phone number with any questions concerns or comments.

Thank you for your time in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Jason D. Winn", with a large, stylized flourish extending to the right.

Jason D. Winn, Esq.

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SEC. OF STATE
TALLAHASSEE, FLORIDA


RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, JAMES H. BARKER, hereby resign as President and Treasurer
(Title)

of GADSDEN FORTRESS, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314