

L04000073368

2005 APR -7 P 2: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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WOODWARD, PIRES & LOMBARDO, P.A.

Attorneys - At - Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2005

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

Re: Lawrence Investment, LLC
File No. L04000073368

Dear Ladies and Gentlemen:

Enclosed please find a Articles of Amendment to Articles of Organization of Lawrence Investment, LLC for filing. I have also enclosed a check payable to the Florida Department of State in the amount of \$35.00 for the cost of filing the Amendment.

Should you have any questions regarding the enclosed, please feel free to contact me at the telephone number above.

Sincerely yours,

Carrie E. Lademan

CEL/kmr
Enc. as stated

CRAIG R. WOODWARD ●
MARK J. WOODWARD
ANTHONY P. PIRES, JR. ■
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
CARRIE E. LADEMAN
ELIZABETH VAN ARSDALE KRIER ▲

CARLO F. ZAMPOGNA
JENNIFER L. SZYMANSKI

- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney)
- ▲ (Certified Circuit Civil Mediator)
- ▲ (Certified Family Law Mediator)
- ▲ (Also Admitted in Iowa)

3200 Tamiami Trail N.
Suite 200
Naples, FL 34103
TEL (239) 649-6555
FAX (239) 649-7342

www.wpl-legal.com

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LAWRENCE INVESTMENT, LLC**
(A Florida Limited Liability Company)

FILED

FIRST: The date of filing of the articles of organization was October 11, 2004, file number L04000073368.

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SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Attn: Thomas and Sonja Koenig
591 W. Old Mill Road
Lake Forest, IL 60045

The name and the street address of the registered agent is amended to:

Carrie E. Lademan
3200 Tamiami Trail North, Ste. 200
Naples, Florida 34103

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

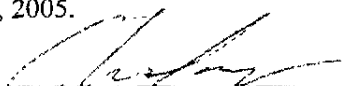
C. Lademan

By: Carrie Lademan, Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Thomas E. and Sonja L. Koenig

Dated February 24, 2005.


Chad J. Greenberg, CPA/PFS, CES, Assistant Manager