

L04000085148

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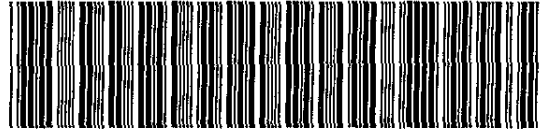
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\*\* BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

OF COUNSEL  
KEVIN A. SENTNER\*\*

July 20, 2005

Attn: Corporations Division  
Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Metro Holdings Group, L.L.C..  
Document No. :04000085148  
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Organization of the above proposed Limited Liability Company. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Organization on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$55.00 to cover the \$25.00 filing fee and the \$30.00 fee for the certified copy.

Yours very truly,

  
Ivan M. Lefkowitz

IML:glg  
Enclosures  
cc: Cynthia Hall, Manager

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

METRO HOLDINGS GROUP, L.L.C.

(Present Name)

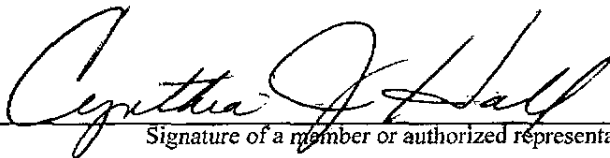
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on November 23, 2004 and assigned document number L04000085148

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

In ARTICLE V, RUFUS HALL shall be removed as a Manager of the Company.

Dated July 15, 2005



Signature of a member or authorized representative of a member

CYNTHIA HALL, Member

Typed or printed name of signee

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