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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Victory Mountain LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

F. Thomas Hopkins, III
(Name of Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.
(Firm/Company)

2033 Main Street, Suite 600
(Address)

Sarasota, FL 34237
(City/State and Zip Code)

For further information concerning this matter, please call:

F. Thomas Hopkins, III at (941) 953-8109
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
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- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

05 MAR 21 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

VICTORY MOUNTAIN LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 2, 2004 and assigned document number L04000086807.

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

Article IV is amended to read as follows:

The Company is to be a manager-managed company. The initial Managers of the Company are Edwin G. Tope, whose address is 1300 Thicket Lane, Sarasota, FL 34240, and Ryan L. De Vittori, whose address is 1842 Robinhood Street, Sarasota, FL 34231.

Dated March 17, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature of a member or authorized representative of a member

F. Thomas Hopkins, Esquire

Typed or printed name of signee

Filing Fee: \$25.00