

L04000087418

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICE OF
BARRY G. SEGAL, P.A.

January 27, 2005

Florida Department of State
Division of Corporations; LLC amendments
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Dissolution
Brae Burn Estates, LLC.
Document no.: L04000087418

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above-referenced company. You will also find enclosed the applicable filing fees. Please file this document as soon as possible. Should you require any additional information, please contact me at your earliest convenience.

Thank you.

Sincerely,



Barry G. Segal, Esquire

Encl.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BRAE BURN ESTATES, LLC.
(A Florida Limited Liability Company)**

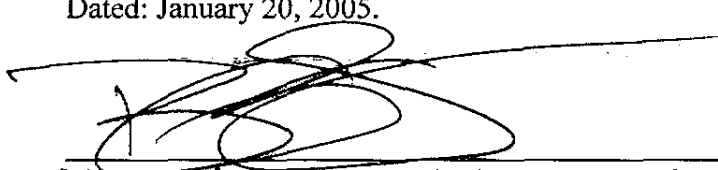
FIRST: The date of filing of the articles of organization was December 3, 2004.

SECOND: The following individual Members are hereby designated as Managers and Members of the company:

Anthony DiTocco, III.

There are no other managers of the Company.

Dated: January 20, 2005.



Signature of a member or authorized representative of a member

Barry G. Segal, Esquire

Typed or printed name of signee

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