

L05000014501

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TALLAHASSEE, FLORIDA

J. BRYAN JUN 30 2005



LAW OFFICES OF LAWRENCE H. HABER, P.A.

Post Office Box 470171 Celebration, Florida 34747-0171

Office: 407-566-0181 Facsimile: 407-566-0182

E-Mail: larry.haber@celebration.fl.us

June 23, 2005

Department of State
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: BARCLAY BROTHERS, L.L.C.
Document number: L05000014501

Dear Sir/Madam:

Please find enclosed a copy of the Articles of Amendment for the above referenced limited liability company, together with a check in the amount of \$55.00 to cover the costs of the amendments and obtaining a Certified copy.

If you have any questions in regards to the above referenced request, please call us at (407) 566-0181.

Thank you for your time in advance.

Sincerely yours,

Lawrence H. Haber

Lawrence H. Haber

LHH/hah

Enclosures

JUN-22-2005 WED 07:01 PM DOLPHIN CONV SERVICES

FAX NO. 407 934 4355

P. 02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BARCLAY BROTHERS, L.L.C.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, this Limited Liability Company for profit adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** The date of filing of the Articles of Organization was February 8, 2005.
- SECOND:** The following amendment(s) to the Articles of Organization was adopted by the Limited Liability Company.

Remove:
RICARDO BARCLAY as a member.

Remove:
CHRISANNE BARCLAY as a member.

Remove:
THERON WATSON as a member.

Pursuant to the provisions of Section 608.409 (2), Florida Statutes, this Limited Liability Company for profit adopts the effective date as of the date of filing of the Articles of Amendment to its Articles of Organization.

IN WITNESS WHEREOF, the undersigned member or authorized representative of member executed these Amended Articles of Organization effective as of June 22, 2005.

By:


Courtney Barclay