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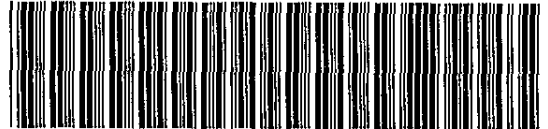
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May 26, 2005

VIA FEDEX

Florida Department of State
Division of Corporations
ATTN: Amendments
409 East Gaines Street
Tallahassee, FL 32399

RE: SUNHILL HOLDINGS LLC
Document No. L05000018392

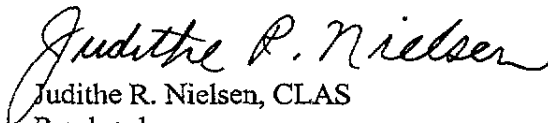
Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Organization for SunHill Holdings LLC to be filed with the Florida Department of State immediately upon receipt.

Our check in the amount of \$35.00 is also enclosed for the filing fee.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,


Judithe R. Nielsen, CLAS

Paralegal
Enclosures
#142608

FILED
2005 MAY 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SUNHILL HOLDINGS LLC
(a Florida Limited Liability Company)**

The undersigned, as the manager of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Amendment to the Articles of Organization for a Florida Limited Liability Company.

- FIRST: The name of the limited liability company is **SUNHILL HOLDINGS LLC**.
- SECOND: The Articles of Organization were filed on February 23, 2005.
- THIRD: Articles of Amendment to Articles of Organization were filed on February 25, 2005.
- FOURTH: The following amendment replacing the previously filed Article IV to the Articles of Organization was adopted by the limited liability company as follows:

ARTICLE IV

Company Management

I, Gerald Baum, hereby confirm my resignation as the manager of the Company, a Florida limited liability company organized under the laws of the State of Florida.

The sole member-manager of the Company is David Goberville.

IN WITNESS WHEREOF, the undersigned manager has signed these Articles of Amendment to the Articles of Organization this 25th day of May, 2005.


Gerald Baum, Manager

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2005 MAY 27 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA