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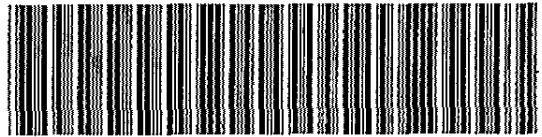
Notary

Notary - Consent

DOC

Notary - Verifier

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2005 MAR 10 P 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Buffalo Holdings, Inc.

400 S. US Highway One
Suite #4
Jupiter, FL 33477

Phone (561) 748-5828
Fax (561) 748-9739

March 9, 2005

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Attached, please find two signed articles of amendment for Kings Highway 401, LLC and Kings Highway 1718, LLC with two checks for amendment fees. I have enclosed extra copies of the amendments and with your cooperation, please return them with time stamped for our files and mail back to our office in the enclosed envelope.

We appreciate your cooperation and if you should have any questions, please call.

Sincerely,



Sri Roap

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of Amendment
of
KINGS HIGHWAY 40, LLC,
a Florida limited liability company

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of Kings Highway 40, LLC, a Florida limited liability company.

SECOND: The Articles of Organization were filed with the Florida Department of State on March 8, 2005 and designated as Document No. L05000023409.

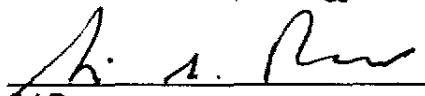
THIRD: Article V of the Articles of Organization is hereby amended by deleting the existing Article V and replacing it with the following:

"ARTICLE V:

The name and address of the managing members/managers are:

Title: MGR
Cullifer Docks, L.L.C., a Florida limited liability company
400 South U.S. Highway One, Suite #4
Jupiter, Florida 33477"

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with §608.411, Florida Statutes, on this 10th day of March, 2005.


Sri Roap
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA