

L05000031102

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Michael Gorsen
2331 W. Horatio St., #633
Tampa, FL 33609
561.870.5855

February 22, 2006

-- Sent Via Express Mail --

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: FLAGLERLGW GROUP, LLC
Document #: L05000031102

To Whom It May Concern:

The enclosed Articles of Amendment and Resignation of Managing Member (3 resignations) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Loguidice
C/O Flagler LGW Group, LLC
1515 Ridgewood Avenue, #A
Daytona Beach, FL 32117

Further enclosed is a check for the following:

Articles of Amendment	\$ 25.00 filing fee
Resignation of Managing Member (1)	\$ 25.00 filing fee
Resignation of Managing Member (2)	\$ 25.00 filing fee
<u>Resignation of Managing Member (3)</u>	<u>\$ 25.00 filing fee</u>
	\$100.00 total filing fee

For further information concerning this matter, please call:

Michael Gorsen
(561) 870-5855

With regards,



Michael Gorsen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

**FLAGLERLGW GROUP, LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on March 25, 2005 and assigned document number L05000031102.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV – Management

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The name and address of each manager is:

Michael Gorsen
2331 W. Horatio St., #633
Tampa, FL 33609

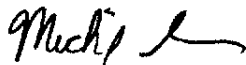
Pete Loguidice
470 Jefferson Drive, #206
Deerfield Beach, FL 33442

Joe Loguidice
1515 Ridgewood Avenue, #A
Daytona Beach, FL 32117

Summer Osterman
3030 Princeton Avenue
Daytona Beach, FL 32118

Michael Gable
2900 N. Atlantic Avenue, #2001
Daytona Beach, FL 32118

DATED: February 22, 2006



Michael Gorsen
Authorized Representative of Member

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA