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2005	JUL 22 P 1:59	
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TRANSMITTAL LETTER

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Registration Section TO: Division of Corporations 2005 JUL 22 P 1:59 HANCOCK OPERATIONS
(Name of Limited Liability Company) SECRETARY OF STATE TALLATIASSEE. FLORIDA The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: 3434 HANCOCK BRIDGE PKUZ #204 FT. MYERS, FL 33903 For further information concerning this matter, please call:

STREET ADDRESS:

Enclosed is a check for the following amount:

\$25.00 Filing Fee

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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MAILING ADDRESS:

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Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

Z005 JUL 22 P |: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HANCOCK OPERATING LLC

(Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on 04/01/05 and assigned document number 1050000 322,44
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
	ADD RONALD G. ROY AS A MEMBER.
	Louaea G. Roy
	authrined to seign for Hancock Operating LIC
	Hancock Operating LLC
Dated	7/18/05
Dated	// 18 / 03
	Signature of a member or authorized representative of a member
	PAULE HE M. Roy Typed or printed name of signee

Filing Fee: \$25.00