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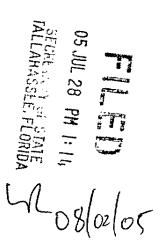
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MEYER LAW GROUP, LLC

VANITY FAIR ARCADE SUITE 115 116 SOUTH TENNESSEE AVENUE LAKELAND, FLORIDA 33801

TELEPHONE: 863-577-0526 FACSIMILE: 863-577-0527 JULY 14, 2005

PLEASE REPLY TO: POST OFFICE DRAWER 2900 LAKELAND, FLORIDA 33806

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment-Sackett Realty, LLC

Ladies and Gentlemen:

Please find herewith acknowledged First Articles of Amendment to the Articles of Organization of Sackett Realty, LLC. It is trusted the Amendment will be found in order and filed appropriately with the Division at the earliest opportunity.

We also enclose our check in the sum of Thirty dollars (\$30.00) to include the filing fee and a current certificate of status. Please return the certificate to our office. Your usual prompt attention to this matter is appreciated.

Sincerely,

Meyer Law Group, LL

Jornes R. Meyer

Enclosures

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FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SACKETT REALTY, LLC

Article I of the Articles of Organization of SACKETT REALTY, LLC., a Florida limited liability company (£05000034153), is hereby amended to read as follows:

ARTICLE I

The name of this company shall be:

Sackett Investments, LLC

The foregoing Amendment was adopted by written action of the member of the company as of June 20, 2005.

In Witness Whereof the undersigned sole member of the company has executed these First Articles of Amendment this 14^{th} day of July 2005.

Debra K. Sackett, Sole Member

STATE OF FLORIDA COUNTY OF POLK

The foregoing First Articles of Amendment were acknowledged before me this 14th day of July 2005, by Debra K. Sackett, Sole Member of SACKETT REALTY, LLC., Florida limited liability company, on behalf of said company.

