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05 APR 19 AM 11:12  
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T. Brumbley APR 21 2005

LAW OFFICES OF  
**DAVID H. ROSENBERG, P.L.**  
A PROFESSIONAL LIMITED LIABILITY COMPANY  
6151 LAKE OSPREY DRIVE, THIRD FLOOR, SARASOTA, FLORIDA 34240  
(941) 373-1363 PH. & (941) 373-1364 FX.  
DAVID@SRQLAW.NET

April 15, 2005

05-0065

**VIA FEDERAL EXPRESS**

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

Re: **OLD 301 DEVELOPMENT – GOLDEN RULE, LLC**


Dear Sir/Madam:

**Enclosed** herewith for filing are Article of Amendment to the Articles of Organization for the above LLC.

Also, **enclosed** please find a check in the amount of \$30.00, representing payment of your filing fee and certificate of status.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

  
David H. Rosenberg, Esq.  
For the Firm

Enclosures

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05 APR 18 AM 11:12  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**OLD 301 DEVELOPMENT - GOLDEN RULE, L.L.C.**

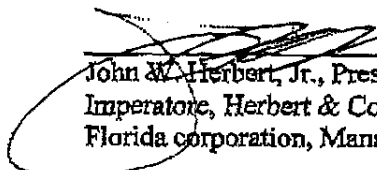
**FIRST:** THE Articles of Organization were filed on April 13, 2005, effective April 13, 2005 and assigned documents number L05000036352.

**SECOND:** THE following amendment to the Articles of Organization were adopted by the limited liability company:

**ARTICLE I**

The name of the limited liability company shall be changed to **IHC-POWELL DEVELOPMENT, L.L.C.**

Executed by the undersigned on April 15, 2005.

  
John W. Herbert, Jr., President of  
Imperatore, Herbert & Company, Inc., a  
Florida corporation, Managing Member

FILED  
05 APR 15 2005  
TALLAHASSEE  
FLORIDA