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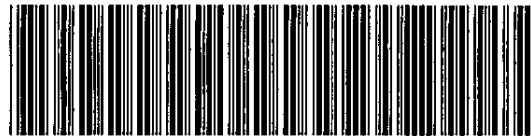
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J. BRYAN MAY 17 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IHC - POWELL DEVELOPMENT, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David H. Rosenberg, Esq.
(Name of Person)

David H. Rosenberg, PL.
(Firm/Company)

6151 Lake Osprey Dr. #338
(Address)

Sarasota, FL. 34240
(City/State and Zip Code)

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For further information concerning this matter, please call:

David H. Rosenberg at (941) 373-1363
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
IHC – POWELL DEVELOPMENT, L.L.C.**

FIRST: THE Articles of Organization were filed on April 13, 2005, effective April 13, 2005, and assigned Document Number L05000036352.

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

ARTICLE V

1. POWELL DEVELOPMENT, INC., a Florida corporation has resigned and is no longer a member of this limited liability company.
2. GOLDEN RULE CONSTRUCTION GROUP, INC., a Florida corporation has resigned and is no longer a member of this limited liability company.
3. IMPERATORE, HERBERT & COMPANY, INC., a Florida corporation remains the Managing Member and is the sole Member of this limited liability company and holds a 100% interest in the company.

Imperatore, Hebert & Company, Inc.,
a Florida corporation, as Managing Member

BY: _____

John W. Herbert, Jr., President

May 4, 2006

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