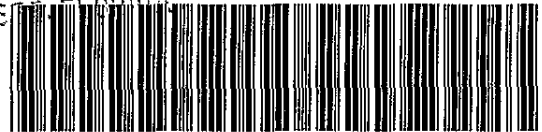


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2005 JUL 25 P 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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07/25/05--01045--009 \*\*25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**THOMAS D. WRIGHT, P.A.**  
**ATTORNEY AT LAW**

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**(386) 428-3311**

**FILED**

2005 JUL 25 P 1:03  
**340 NORTH CAUSEWAY**  
**NEW SMYRNA BEACH, FLORIDA 32169**  
**FAX (386) 427-9516**  
TALLAHASSEE, FLORIDA

July 21, 2005

Florida Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: 1202, LLC.

Ladies & Gentlemen:

Please find enclosed Articles of Amendment for the above for filing. My check payable to your division is enclosed in the sum of \$25.00 in payment of the filing fee.

Thank you for your cooperation in this matter.

Sincerely,



Thomas D. Wright

TDW/da  
Enclosure

ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF

1202 MARINA GRANDE, LLC.

A Florida Limited Liability Company

FILED

2005 JUL 25 P 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization of the above-named limited liability company were filed on April 14, 2005, and assigned document number L05000036820

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

a. The name of the limited liability company is amended and changed to 1202, LLC.

THE UNDERSIGNED has executed these Articles of Amendment this

21 day of July, 2005.

1202 MARINA GRANDE, LLC.

By: Andrew C Black  
ANDREW C. BLACK, Managing Member

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared ANDREW C. BLACK, as Managing Member of 1202 MARINA GRANDE, LLC., a Florida limited liability company, to me known to be the person described above and acknowledged before me the execution of same.

Witness my hand and official seal in the County and State last aforesaid this 21 day of July, 2005.

Donna J. Austin  
Notary Public  
State of Florida at Large

My commission expires:

{affix notarial seal}

