

LD5000045853

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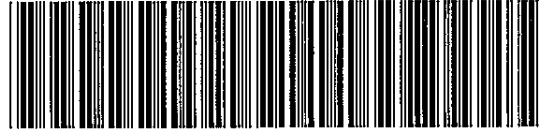
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 732797 98373A
AUTHORIZATION : *Cindy Harris*
COST LIMIT : \$ 55.00

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ORDER DATE : December 1, 2005
ORDER TIME : 12:02 PM
ORDER NO. : 732797-005
CUSTOMER NO: 98373A

DOMESTIC AMENDMENT FILING

NAME: 1816, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

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

1816, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 9, 2005 and assigned document number L05000045853.

SECOND: This amendment is submitted to amend the following:

A special meeting of the Members of the Company was called to order, and it
was resolved that the current Manager, Edwin C. Elwell, resign and
C. Christian Sautter, was named, voted and elected as Manager; The motion
was made, seconded and unanimously carried, the same was adjourned.

Dated December 1, 2005.

X 

Signature of a member or authorized representative of a member

C. Christian Sautter, Esq.

Typed or printed name of signee

Filing Fee: \$25.00