

LOS ANGELES 48743

2006 FEB 24 A 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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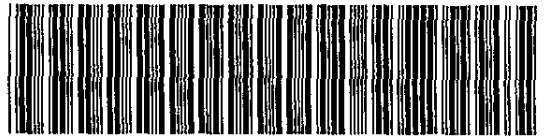
(Business Entity Name)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SR 40 LLC

(Name of Limited Liability Company)

**FILED**

2006 FEB 24 A 10:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

JOHN C. SCHERER

(Name of Person)

(Firm/Company)

107 Hampton Road, Suite 190

(Address)

Clearwater, FL 33759

(City/State and Zip Code)

For further information concerning this matter, please call:

John C. Scherer

(Name of Person)

at ( 727 ) 725-5151

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

FILED

SR 40 LLC

(Present Name)  
(A Florida Limited Liability Company)

2006 FEB 24 A 10: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

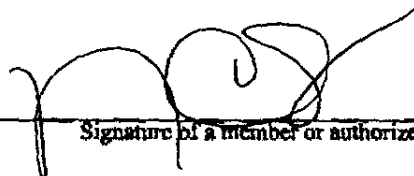
FIRST: The Articles of Organization were filed on May 16, 2005 and assigned  
document number L05000048743

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - MANAGEMENT shall now read:

"The Company is to be managed by the Members."

Dated February 17, 2006



Signature of a member or authorized representative of a member

JOHN C. SCHERER

Typed or printed name of signee