

LOS000058749

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(City/State/Zip/Phone #)

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(Business Entity Name)

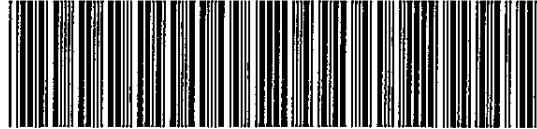
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

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(941) 366-4222
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1776 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

July 7, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: MANGO BAY MANAGEMENT, L.L.C.

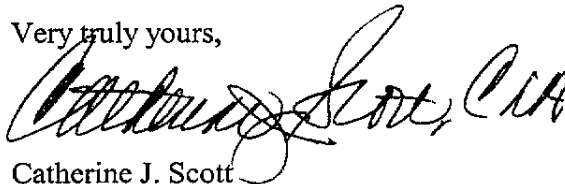
Gentlemen:

Enclosed for filing with your office are two copies of Articles of Amendment to Articles of Organization for MANGO BAY MANAGEMENT, L.L.C., a Florida limited liability corporation. Also enclosed is a check in the amount of \$55 representing the filing fee of \$25 and the certified copy fee of \$30.

Please return the certified copy of the Articles of Amendment to the undersigned at your earliest convenience. Also, if you have any questions with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,



Catherine J. Scott
Certified Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MANGO BAY MANAGEMENT, L.L.C.**

FIRST: The Articles of Organization were filed on June 6, 2005 and assigned document number L05000058749.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

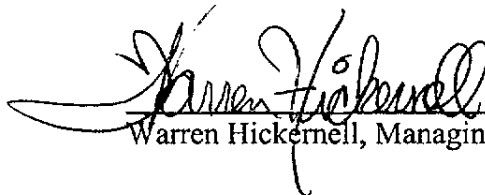
The names and addresses of the Managing Members of the limited liability company are:

Warren Hickernell
6583 Midnight Pass Road
Sarasota, Florida 34242

Dennis De Silva
2 Country Circle
Norton, Massachusetts 02766

The tax identification number of the limited liability company is 20-2996983.

Dated: July 5th, 2005



Warren Hickernell, Managing Member

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