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MCGARVEY/TUSCANY LLC

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5801 Pelican Bay Boulevard
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Main Facsimile #: 239-593-2990

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RE: McGarvey/Tuscany LLC
Fax Audit No.: H060000185993

Comments:

Please file the attached regarding the above-referenced limited liability company:

- Articles of Amendment to Articles of Organization.

We have requested a certificate of status and certified copy of same.

Thank you.

From: Jeffrey S. Kannensohn, Esq. Phone No. 239-593-2957

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MCGARVEY/TUSCANY LLC**

The undersigned, for the purpose of amending the Articles of Organization of MCGARVEY/TUSCANY LLC, a Florida limited liability company, hereby makes, acknowledges, and files the following amendment to its Articles of Organization, pursuant to Section 608.411, Florida Statutes.

FIRST: The Articles of Organization of MCGARVEY/TUSCANY LLC, were filed with the Florida Department of State on June 24, 2005, and were assigned Document Number L05000063278.

SECOND: The following amendment to the Articles of Organization was adopted by MCGARVEY/TUSCANY LLC:

Article 5 of the Articles of Organization is hereby amended by deleting the existing Article 5 in its entirety and replacing it with the following:

Article 5: MANAGEMENT

The Company shall be a manager-managed company and shall be managed by at least one Manager who may, but need not, be a Member, in accordance with the operating agreement adopted by the Members for the management of the business and affairs of the Company (the "Operating Agreement"). The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. At the time that these Articles of Amendment to Articles of Organization are executed, the Managers of the Company are John S. McGarvey and William G. Price, Jr.

Signed this 23rd day of January, 2006.


Jeffrey Kahnensohn, Esq.,
Authorized Representative of Members

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