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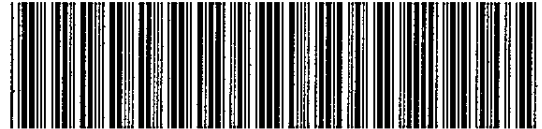
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May 10, 2006

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

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Re: Olde Myakka Properties LLC - Amendment

Dear Sir or Madam:


Enclosed please find a Second Amendment to the Articles of Organization of Olde Myakka Properties LLC together with our check in the amount of \$25.00 to cover the filing fee. Please provide our office with a file-marked copy of the Amendment once it has been filed.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & SIEGEL, P.A.


April A. Haley
Corporate Paralegal

**SECOND AMENDMENT
TO ARTICLES OF ORGANIZATION
OF OLDE MYAKKA PROPERTIES LLC**

The Articles of Organization were filed with the Florida Department of State on June 27, 2004, and assigned document number L05000063373.

The following amendment to the Articles of Organization was adopted by the limited liability company on October 7, 2005:

ARTICLE V - MANAGEMENT

The limited liability company is to be managed by its members and is, therefore, a member-managed company. The names and addresses of the initial members are:

*Mark G. Botts
4722 Old Farm Road
Sarasota, FL 34233*

*J. Stuart Turnbull
3852 Torrey Pines Blvd.
Sarasota, FL 34238*

Dated: April 28, 2006

OLDE MYAKKA PROPERTIES,
LLC, a Florida limited liability
Company

By: _____

Mark G. Botts
MARK G. BOTTS
Member

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