

LOS 000066674

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

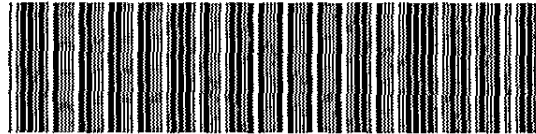
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLAIRE A GAMBAO, INC.
1980 N. ATLANTIC AVE, STE 614
COCOA BEACH, FL 32931
Tel: (321) 783-6773 Fax: (321) 784-3337
e-mail: claireZ@aol.com

Memo

Date: 08/14/2006

To: DIVISION OF CORPORATIONS

From: CLAIRE A GAMBAO

Subject: Oxford Down Investment, LLC - ARTICLES OF AMENDMENT

We are changing the principal office and registered agent address.

We are changing the sole member as well.

Enclosed is a check for \$25.00 to cover the cost of recording these Articles of Amendment.

You may contact this office for any additional information.

Thank you,

CLAIRE A GAMBAO, EA

*My Sale signed this document
on 7/11/06. IT WAS LOST
on his desk since 1/06. & then
he "misplaced" it from 7/11 to 8/10
when he finally sent the original to
me! Sorry*

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
OXFORD DOWN INVESTMENT, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 7, 2005, file number L05000066674.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Gerald F. Sale
841 Indian River Dr.
Cocoa, FL 32922

The name and the street address of the registered agent is amended to:

Gerald F. Sale
841 Indian River Dr.
Cocoa, FL 32922

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Gerald F. Sale
By: Gerald F. Sale Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Gerald F. Sale

Dated January 26, 2006

Chad J. Greenberg

Chad J. Greenberg, CPA/PFS, CES, Assistant Manager

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TALLAHASSEE, FLORIDA