

L05000069048

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

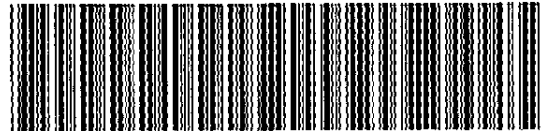
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BRYAN FEB - 9 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 860307 4336650

AUTHORIZATION :

COST LIMIT : \$55.00

ORDER DATE : February 9, 2006

ORDER TIME : 9:54 AM

ORDER NO. : 860307-005

CUSTOMER NO: 4336650

DOMESTIC AMENDMENT FILING

NAME: ECLIPSE STABLES LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
2006 FEB -9 PM 2:04  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ECLIPSE STABLES LLC**

**FILED**  
**2006 FEB -9 PM 2:04**  
**CLERK OF CIRCUIT COURT**  
**TALLAHASSEE, FLORIDA**

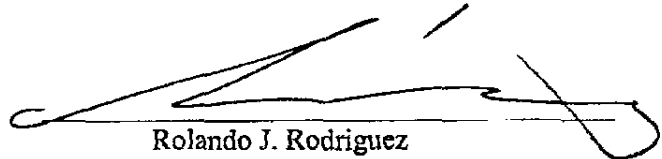
FIRST: the Articles of Organization for ECLIPSE STABLES LLC (the "Company") were filed on July 13, 2005.

SECOND: the Company adopted the following amendment to the Articles of Organization:

4. The Company is to be managed by one or more managers.

THIRD: These Articles of Amendment shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization of ECLIPSE STABLES LLC this 24 day of January 2006.

  
\_\_\_\_\_  
Rolando J. Rodriguez