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EXAMINER

SCHUTT LAW FIRM, P.A.

Attorneys and Counselors at Law 1105 Cape Coral Parkway East, Suite C Cape Coral, Florida 33904 Tel.: (239) 540-7007; Telefax (239) 791-1080 e-mail: darrin.schutt@schuttlaw.com

Darrin R. Schutt **

*Admitted in Fl. & Ga.

*Florida Civil Law Notary

September 8, 2008

Secretary of State Division of Corporations Records Section P.O. Box 6327 Tallahassee, Florida 32314

RE: ENTRADA PLAZA, L.L.C.
Articles of Amendment

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for:

ENTRADA PLAZA, L.L.C.

Please also find enclosed our check for \$25.00 for the filing fee.

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

Darrin R. Schutt, Esq.

Enclosures

Sincerely,

Articles of Amendment to Articles of Organization of ENTRADA PLAZA, L.L.C. a Florida Limited Liability Company

First: The date of filing of the Articles of Organization was: 23 August 2005.

Second: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE IV MANAGEMENT OF BUSINESS

This Limited Liability Company is to be managed by one or more members, such that the company is to be a member-managed company. The initial managing members are:

DiFede & Associates 001, L.L.C. Lee & Associates 003, L.L.C. 4002 Del Prado Boulevard 4002 Del Prado Boulevard

Cape Coral, Florida 33904 Cape Coral, Florida 33904

Third: All of the other Articles of the Articles of Organization filed on 23 August 2005 are restated as they currently exist.

Dated: 8 September 2008.

Darrin R. Schutt, Esq., as Agent for Managing Members

DiFede & Associates 001, L.L.C. and

Lee & Associates 003, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE EL CON.