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TALLAHASSEE, FLORIDA

J. BRYAN NOV - 3 2005

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ESTATE PLANNING & ADMINISTRATION
TAX, CORPORATION & BUSINESS LAW
REAL PROPERTY LAW

October 28, 2005

VIA AIRBORNE EXPRESS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Amendment to the Articles of Organization for GOLDEN ESTATES 110, LLC to be forwarded to the Secretary of State for filing.

In addition, I have enclosed my check payable to the Secretary of State in the amount of \$25.00 for the filing fee.

Thank you for your assistance with this matter.

Very truly yours,


William K. Lovelace

WKL:dkg
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GOLDEN ESTATES 110, LLC (a Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 24, 2005 and assigned document number L05000083819.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article VI is hereby deleted and the following is inserted in lieu thereof:

ARTICLE VI
MEMBERS

The name and address of the initial members are as follows:

Frank J. DiBenedetto
12422 -92nd Way
Largo, Florida 33777

Article VIII, Paragraph A. is hereby deleted and the following is inserted in lieu thereof:

ARTICLE VIII
CAPITAL CONTRIBUTIONS, PROFIT/LOSS ALLOCATION
AND MEMBER VOTING

A. Initial Contributions. The total amount of cash or property to be initially contributed by each of the initial members of the of the Company is as follows:

<u>Name</u>	<u>Amount</u>	<u>Percentage</u>
Frank J. DiBenedetto	\$500.00	100%

THESE ARTICLES OF AMENDMENT TO ARTICLE OF ORGANIZATION have been executed by the undersigned member or authorized representative of the member this 25th day of October, 2005.

AUTHORIZED REPRESENTATIVE
OF FRANK J. DiBENEDETTO


WILLIAM K. LOVELACE, ESQUIRE

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