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LAW OFFICES OF

### BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIFTH THIRD BANK BUILDING, SUITE 300 1150 Cleveland Street Clearwater, FL 33755

JAMES A. BAXTER (of Counsel) GARY N. STROHAUER ELIZABETH R. MANNION GALE SILBERMANN STACY STROHAUER SON Tel: (727) 461-6100 Fax: (727) 447-6899 E-mail: lawyer@baxstroh.com Web: <u>www.baxstrob.com</u>

January 25, 2006

VIA UPS OVERNIGHT

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Brighton Park, LLC - Name Change

Dear Sir or Madam:

Enclosed is Articles of Amendment (Second) to Articles of Organization of Brighton P LLC. Also enclosed is our firm's check in the amount of \$25.00 representing payment of the fiee.

Please file the enclosed Amendment and return one copy to us.

Very truly yours,

BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

Gary N. Strohauer

GNS/ss Enclosures

## ARTICLES OF AMENDMENT (SECOND) TO ARTICLES OF ORGANIZATION OF BRIGHTON PARK, LLC

- 1. The date of filing of the Articles of Organization was September 20, 2005.
- 2. The following amendment to the Articles of Organization was adopted by the limited liability company effective December 23, 2005:
  - a. The name of the Limited Liability Company is:

### RYAN FAMILY INVESTMENTS, LLC

IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the 23rd day of December, 2005.

JOHN M. RYAN, Authorized Representative

### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of December, 2005, by JOHN M. RYAN, Authorized Representative of Brighton Park, LLC, on behalf of said corporation.

KATHLEEN NICHOLSON   Notary Public - State of Florida   NOTARY PUBLIC   My Commission Expires May 19, 2009   Commission # DD 430982   Bonded By National Notary Assn.   Personally known  or Produced identification	
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