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JOHN H. RAINS III, P.A. ATTORNEYS AT LAW

501 East Kennedy Boulevard • Suite 750 • Tampa, Fiorida 33602-5257

(813) 221-2777 • Fax (813) 221-3737 • www.johnrains.com

November 3, 2005

Florida Secretary of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

3110 Horatio, LLC

Our File: 12322-001

Dear Sir/Madam:

Enclosed is an original executed Articles of Amendment to Articles of Organization of 3110 Horatio, LLC. Also enclosed is our firm's check in the amount of \$25.00 for the filing fee.

Sincerely,
Sandra Calbur.

Sandra Albee Legal Assistant

Enc.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

3110 HORATIO, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on <u>September 26, 2005</u> and assig document number <u>L05000094089</u> .	ned		
SECOND:	This amendment is submitted to amend the following:			
	ARTICLE V is amended as follows:		_	
	The names and addresses of managers are:		_	
	Title: MGR JOHN LUM			
	2101 West Platt Street, Suite 200 Tampa, FL 33606 US			
	Title: MGR		_	
	ARAM GULUZIAN 2101 West Platt Street, Suite 200			
	Tampa, FL 33606 US		_	
		TALL.	05 1104	*T >
Dated <u>No</u>	vember 3 , 2005 .	HACSTE FLO)V OT PH 2:	
	Sandra albu	ADA ———	37	
	Signature of a member or authorized representative of a member Sandra Albee, Authorized Representative			

Filing Fee: \$25.00

Typed or printed name of signee