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LIMITED LIABILITY AMENDMENT

DESTY PROPERTIES, LLC

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**PORTER
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MORRIS &
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Attorneys and
Counselors at Law

5801 Pelican Bay Boulevard
Suite 300
Naples, Florida 34108-2709
Main Telephone #: 800-876-7962
Main Facsimile #: 239-593-2990

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PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:	CONFIRMATION #.
1. Division of Corporations	Florida Dept. of State	850-205-0383	
RE: Desty Properties, LLC			
Fax Audit No. H050002908833			

Comments:

Please file the attached:

1. Articles of Amendment to Articles of Organization.

Thank you.

From: Jennifer A. Nogalski, Esq. Phone No. 239-593-2970

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DESTY PROPERTIES, LLC**

The undersigned, for the purpose of amending the Articles of Organization of Desty Properties, LLC, a Florida limited liability company, hereby makes, acknowledges, and files the following amendment to its Articles of Organization, pursuant to Section 608.411, Florida Statutes.

FIRST: The Articles of Organization of Desty Properties, LLC were filed with the Florida Department of State on September 27, 2005 under the same name and assigned Document Number L05000094945.

SECOND: The following amendment to the Articles of Organization was adopted by unanimous vote of the members of Desty Properties, LLC:

Article II of the Articles of Organization is hereby amended by deleting the existing Article II and replacing it with the following:

ARTICLE II - ADDRESS

The mailing address of the Company shall be Post Office Box 711, Naples, Florida 34106 and the principal office address of the Company shall be 3595 Gordon Drive, Naples, Florida 34102.

Signed this 20 day of December, 2005.

Susan G. Yawney
Susan G. Yawney, Manager

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