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LAW OFFICES McCLELLAND, JONES & LYONS, L.C.

CLIFTON A. MCCLELLAND, JR. HARRY A. JONES AARON D. LYONS One Harbor Place 1901 South Harbor City Blvd. Suite 500 **Melbourne, Florida 32901-4770**

TEL 321-984-2700 FAX 321-723-4092

February 14, 2006

Writer's e-mail: cmcclelland1@bellsouth.net

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Amendment for Sutton Properties, L.L.C.

Dear Sir:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Organization of Sutton Properties, L.L.C. Also enclosed is a check in the amount of \$25.00 for filing. Please return confirmation to the undersigned.

Respectfully,

Circ a. M'aus. f.

Clifton A. McClelland, Jr.

CAM/tah Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SUTTON PROPERTIES, L.L.C.

FIRST:

The Articles of Organization were filed on December 16, 2005, and

assigned document number L05000120846.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I - NAME

The name of this limited liability company shall be SUTTON PROPERTIES OF BREVARD, LC

Dated: February /4, 2006.

Fred E. Sutton, Member

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