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1776 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

February 16, 2006

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

FILED
2006 FEB 20 PM 3:44
TALLAHASSEE, FLORIDA

Re: MORRILL STREET DEVELOPERS, L.L.C.

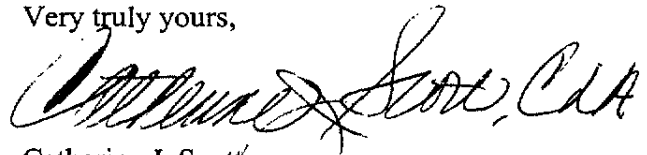
Gentlemen:

Enclosed for filing with your office are Articles of Amendment to Articles of Organization for MORRILL STREET DEVELOPERS, L.L.C. Also enclosed is a check in the amount of \$55 to cover the filing fee and the cost of one certified copy.

Please return the certified copy of the Articles of Amendment to the undersigned at your earliest convenience. If you have any questions with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,



Catherine J. Scott
Certified Legal Assistant

Enclosures

cc: Ms. Kelly Redfoot

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MORRILL STREET DEVELOPERS, L.L.C.**

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on January 3, 2006 and assigned document number L06000000911.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

The mailing address of the principal office of the Limited Liability Company is 5652 Marquesas Circle, Sarasota, Florida 34233 and the street address of the Limited Liability Company is 1720 Morrill Street, Sarasota, Florida 34236.

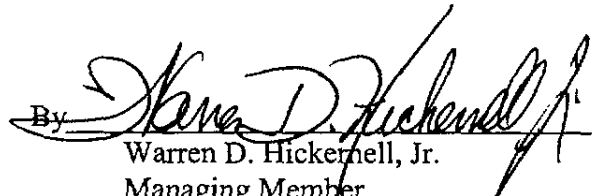
The name and address of the Managing Member of the limited liability company is

Warren D. Hickernell, Jr.
5652 Marquesas Circle
Sarasota, Florida 34233

The tax identification number of the limited liability company is 20-4068340

Dated at Sarasota, Florida this 16th day of February, 2006.

MORRILL STREET DEVELOPERS, L.L.C.

By 
Warren D. Hickernell, Jr.
Managing Member