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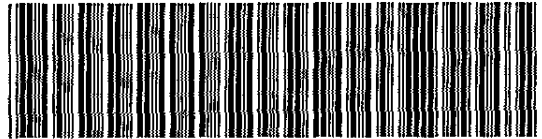
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AK

Bolaños Truxton, P.A.

2121 Ponce De Leon Boulevard
Suite 600
Coral Gables, Florida 33134
Telephone: (305) 567-0424
Facsimile: (305) 567-0423

12800 University Drive
Suite 350
Ft. Myers, Florida 33907
Telephone: (239) 437-5421
Facsimile: (239) 437-5797

Reply to Ft. Myers

Email: WCueva@bolanostruxton.com

February 28, 2006

Via Federal Express

Ms. Glinda Bennett
Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, Florida 32303

Re: Amendment to the Articles of Organization
for 309 Investment, LLC (885.003)

Dear Glinda:

Enclosed is the original and one copy of Amendment to the Articles of Organization of 309 Investment, LLC, together with a check totaling \$55.00, which represents payment of filing fees and obtaining a certified copy.

Fax a copy of the docketed Amendment to the Articles of Organization to the Fort Myers office and return the originals to me by regular mail to the Fort Myers office at your earliest convenience. Call if you have any questions.

Sincerely,



Wendi S. Cueva
Paralegal

Enclosures

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**Amendment to the
Articles of Organization
Of
309 INVESTMENT, LLC**

The Members of 309 Investment, LLC, a Florida limited liability company (referred to herein as the "Company") have unanimously approved the following Amendment to the Articles of Organization of the Company, which were filed on January 25, 2006, as follows:

Article I and IV are hereby amended and restated in their entirety to read, as follows:

Article II- Principal Office

The mailing address and street address of the principal office of the Company is:

281 Capri Isles Court
Punta Gorda, FL 33950

Article IV - Management

The Company shall be managed by the Managers and is, therefore, a Manager-managed company. The Managers need not be Members of the Company. The name and address of the initial Managers are:

James A. Crumbaugh, III
281 Capri Isles Court
Punta Gorda, FL 33950

Virginia Crumbaugh
281 Capri Isles Court
Punta Gorda, FL 33950


George D. Powell
281 Capri Isles Court
Punta Gorda, FL 33950

All other terms and provisions of the Articles of Organization are hereby ratified and confirmed and shall remain in full force and effect, except to the extent amended hereby.

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TALLAHASSEE, FLORIDA

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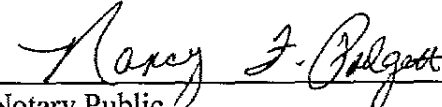
Executed and subscribed at Fort Myers, Florida on February 23, 2006.


George D. Powell, Manager

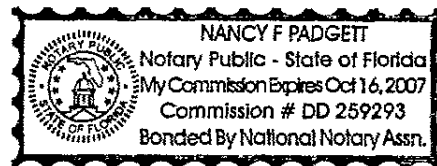
State of Florida)

County of Charlotte)^{SS}

The foregoing instrument was acknowledged before me this ____ day of February, 2006, by George D. Powell, as Manager of 309 Investment, LLC He (X) is personally known to me or () has produced _____ as identification.


Notary Public
Print Name:

My commission expires:



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