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## BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

February 24, 2006

FAX (407) 656-0305

Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

re: Full Circle Investments, LLC

## Dear Reader:

Enclosed for filing is the original of the Certificate Of Amendment. Also enclosed is a check in the amount of \$25.00 representing payment of the filing fee for the LLC amendment. Please file the original Certificate Of Amendment changing the Member of the company and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

Kathy Ann Dickey Legal Secretary to

Blair M. Johnson, Esquire

kad Enclosures

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF FULL CIRCLE INVESTMENTS, LLC

TO: Department Of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned limited liability company adopts the following Articles Of Amendment to its Articles Of Organization:

- 1. The name of the limited liability company is **FULL CIRCLE INVESTMENTS**, **LLC**.
- 2. The following Amendment To The Articles Of Organization was adopted by the Members of the limited liability company on **February 20, 2006**, in the manner prescribed by the Florida Limited Liability Company Act:

The sole Member who shall also be the Managing Member of the company shall be as follows:

Managing Member L

LISA MORRIS

- 3. After the filing of this Amendment Lesa Dickey shall have no further interest in or management duties in *FULL CIRCLE INVESTMENTS, LLC*.
- 4. The number of Members of the limited liability company entitled to vote on this matter was 2.
- 5. The number of Members voting in favor of such amendment was 2; and the number of Members voting against such amendment was 0.

Dated: *February* 21, 2006.

**FULL CIRCLE INVESTMENTS, LLC** 

LISA MORRIS, Managing Member

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared LISA MORRIS, to me personally known to be the person described as the Managing Member of Full Circle Investments, LLC and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Organization Of Full Circle Investments, LLC and acknowledged before me that she subscribed to these Articles on February 21, 2006.

Notary Public

My commission expires:

KATHY ANN DICKEY
MY COMMISSION # DD 267373
EXPIRES: December 18, 2007
19030 VOTARY FL Notery Discount Assoc. Co

**FULL CIRCLE INVESTMENTS, LLC** 

BY:

LESA DICKEY, Managing Member

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared LESA DICKEY, to me personally known to be the person described as the Managing Member of Full Circle Investments, LLC and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Organization Of Full Circle Investments, LLC and acknowledged before me that she subscribed to these Articles on February

Motary Public

2006

My commission expires:

c:\corporatew\full circle investments articles of amendment