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Palasta Ton To ACCOUNT NO. : 072100000032 REFERENCE : 7431587 AUTHORIZATION COST LIMIT ORDER DATE: March 15, 2006 ORDER TIME : 1:42 PM ORDER NO. : 921859-005 CUSTOMER NO: 7431587 DOMESTIC AMENDMENT FILING NAME: LEN-HAWTHORNE, LLC EFFECTIVE DATE: XX _ ARTICLES OF AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX _ _ PLAIN STAMPED COPY CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LEN-HAWTHORNE, LLC

- 1. The date of filing of the Articles of Organization was February 21, 2006.
- 2. The following amendment to the Articles of Organization was adopted by the limited liability company effective March ________, 2006:
- a. ARTICLE II, <u>Place of Business</u>, is amended to read as follows: The principal place of business and mailing address of this Company shall be 2502 N. Rocky Point Drive, Suite 1050, Tampa, FL 33607, and such other place or places as may be designated by the Manager from time to time.
- b. ARTICLE III, Registered Agent and Office, is amended to read as follows: The registered agent for this Company shall be Gary N Strohauer and the address of the registered agent for service of process shall be 1150 Cleveland Street, Suite 300, Clearwater, FL 33755.
- c ARTICLE IV, <u>Management of Business</u>, is amended to read as follows: The Company shall be member managed. The name and address of the managing member is:

The Ryan Group, LLC, MGRM 2502 N. Rocky Point Drive, Suite 1050 Tampa, FL 33607

IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the 15 day of March, 2006

JOHN M. RYAN, Authorized Representative

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>15</u> day of March, 2006, by JOHN M. RYAN, Authorized Representative of Len-Hawthorne, LLC, on behalf of said limited liability company.

KATHLEEN NICHOLSON Notary Public - State of Florida - My Commission Expires May 19, 2009	Pathler Wetter
Commission # DD 430982 Bonded By National Notary Assn.	NOTARY PUBLIC, State of Florida My Commission Expires: May 19,0009
Personally known or Proc Type of identification produced _	duced identification

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 15 day of March, 2006.

ary N. Strohauer