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BROWN, GARGANESE, WEISS & D'AGRESTA, P.A.

Attorneys at Law

Debra S. Babb-Nutcher^a Usher L. Brown * Suzanne D'Agresta^a Anthony A. Garganese^a J.W. Taylor Jeffrey S. Weiss Offices in Orlando, Kissimmee, Cocoa & Ft. Lauderdale

Joseph E. Blitch Scott J. Dornstein Andrew M. Fisher Katherine W. Latorre Paul H. McLester Amy J. Pitsch

Erin J. O'Leary Of Counsel

*Board Certified Civil Trial Lawyer
*Board Certified City, County & Local Government Law

April 28, 2006

VIA FedEx Overnight

Registration Section
Division Of Corporations
Florida Department Of State
CLIFTON BUILDING
2661 Executive Center Circle
Tallahassee, Florida 32301

RE:

Articles Of Amendment LEGEND FLORIDA, LLC Document No.: L06000021758

To Whom It May Concern:

Enclosed please find an Articles of Amendment for the above-referenced LLC. The reason for the amendment is to add a Manager. Also enclosed is our check no.: 20933 in the amount of \$25.00 to cover the cost of filing.

Please do not hesitate to contact me directly should you have any questions regarding the enclosed. Thank you for your time and attention to this matter.

Sincerely,

Tanya M. Scuccimarra Legal Assistant to J. W. Taylor, Esquire

Enc.

G:\Docs\Legend Properties\Legend Florida\Sunbiz\Letter to amend Corp and add M Depetris (4-28-06),wpd

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: LEGEND FLORIDA, LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
J. W. Taylor
Brown, Garganese, Weiss & D'Agresta, P. Two Landmark Center 225 E. Robinson St., Suite 660
ORlando, FL 32802 (City/State and Zip Code)
For further information concerning this matter, please call: 1. W. Taylor at (407) 425-9566 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\sum{\$\sum{\$\text{\$\text{S55.00 Filing Fee}}}} \$\text{\$\tex{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\$\text{\$\text{
MAILING ADDRESS. STREET/COUDIED ADDRESS.

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

7	EGEND FLORIDA, LLC (Present Name) (A Florida Limited Liability Company)			
FIRST:	The Articles of Organization were filed on 2138/06 and assigned document number 1060000 at 158			
SECOND:	This amendment is submitted to amend the following: TO ADD A MANAGER TO LEGENT FLORIDA, LLC.	7		
	MANAGER: Michael W. DEPET Plymouth Corporf Gas Ridge Pike		Cer	iter
	Suite A-107 Conshohecken, PA 1	<u>94</u> 2	<u>_</u> Ø	
Dated	Signature of a member or authorized representative of a member	SECRETARY OF STATE	06 MAY -2 PM 1:57	APPH()VÉD AND FILED
	J.W. TAYlor			

Filing Fee: \$25.00

Typed or printed name of signee