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ROBERT R. KASAK

Attorney at Law 8716 Tantallon Circle Tampa, Florida 33647 813 486-0531

E-Mail: RKasak1017@aol.com

June 25, 2007

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

RE: FILING OF ARTICLES OF AMENDMENT FOR WARING PROPERTIESS, LLC

Gentlemen:

Enclosed please find two (2) sets of Articles of Amendment for the above named company along with a check for \$55.00 to cover the required filing fees.

Kindly send the filing acknowledgment letter, along with the Certified Copy of the Articles of Amendment to:

Robert R. Kasak, Esq. Attorney at Law 8716 Tantallon Circle Tampa, FL 33647

If you have any questions please feel free to contact me.

Kasak

Very truly yours,

Robert R. Kasak

Encl

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

WARING PROPERTIES, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST:

The Articles of Organization were filed on March 22, 2006 and assigned

document number L06000030320.

SECOND:

Article V of the Articles of Organization is amended to read as follows:

The name and address of the managing member is:

Breck Reed

4040 Waring Road

Lakeland, Florida 33811

THIRD:

The Amendment was authorized in accordance with the terms of the operating

agreement of the limited liability company at a duly called meeting of the

members held on March 29, 2007.

Signed this 25th day of June, 2007.

WARING PROPERTIES, LLC

Breck Reed, Member