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## BOVAY, COOK & OSSI, P.A. 901 N.W. 57th Street

GAINESVILLE, FLORIDA 32605

JOHN C. BOVAY

LL.M. IN TAXATION

ALSO ADMITTED IN DISTRICT OF COLUMBIA
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May 24, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Document No. L06000040133

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of Cole and Sharp Development, LLC, naming the Managing Members, together with our firm check in the amount of \$25.00.

Thank you for your assistance in this matter.

Sincerely,

BOVAY, COOK & OSSI, P.A.

Julie M. Cook

rdb enclosures

cc:

Julia Cole

Jack Barry Sharp II

FAX NO. : 3523316895

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF COLE AND SHARP DEVELOPMENT, L.L.C. (A Florida Limited Liability Company)

First: The Articles of Organization were filed electronically on April 18, 2006, effective April 19, 2006 and assigned Document Number L06000040133.

Second: The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the Amending the Articles of Organization as filed with the Department of State, do hereby set forth the following Amendments to the Articles of Organization as adopted by the Florida limited liability company:

Management of the Limited Liability Company shall be by the Managing Members. The names and addresses of the Managing Members are:

Julia Colc 3603 N.W. 63<sup>rd</sup> Place Gainesville, FL 32653

Jack Barry Sharp II 3603 N.W. 63<sup>rd</sup> Place Gainesville, FL 32653

Third: The Effective Date of these Articles of Amendment to the Articles of Organization is the date of filing.

At Gainesville, Florida, this 19 day of Mous 2006.

Authorized Representive/Managing Member

SECRETARY OF STATE