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LAW OFFICES 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
JULIA M. COOK

LL.M. IN TAXATION

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July 5, 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, changing its name to Cole & Sharp Development, LLC, 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

SECRETARY OF STATE DIVISION OF CORPORATIONS

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, does hereby set forth the following Amendment to the Articles of Organization as adopted by the Florida limited liability company:

The name of the limited liability company shall be: Cole & Sharp Development, LLC.

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

At Gainesville, Florida, this 30 day of JUNE 2006.

Authorized Representive/Managing Member

SECRETARY OF STATE DIVISION OF CORPORATIONS