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SECRETARY OF STATE OF CORPORATIONS

J. BRYAN .OCI 1.7. 2006

JOHN W. PERSSE

Attorney at Law Chartered

1800 Second Street, Suite 757 Sarasota, Florida 34236

TELEPHONE (941) 366-7589 TELECOPIER (941) 366-0720

October 13, 2006

VIA FEDERAL EXPRESS

Florida Department of State 2661 Executive Center Circle Tallahassee, FL 32301

RE: DANCING RIVER, LLC

Dear Sirs/Madams:

Enclosed please find the Articles of Amendment to Articles of Organization for the above referenced corporation along with our firm check no. 8210 in the amount of \$25.00 for processing the amendment.

Please process these at your earliest opportunity.

Very truly yours,

John W. Persse

JWP/jvp Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DANCING RIVER, LLC

FIRST:

The Articles of Organization were filed on July 14, 2006 and assigned

Document Number L06000069989.

SECOND:

The following amendment(s) to the Articles of Organization was adopted by

the Limited Liability Company:

Article II is amended to read:

The street address of the principal office of the Limited Liability Company is:

7472 Broughton Street Sarasota, FL 34243

The mailing address of the Limited Liability Company is:

P.O. Box 2161 Sarasota, FL 34230.

Article V is amended to read:

The name and address of the managing member/managers are:

Title: MGR

Thomas C. Wentzel P.O. Box 2161

Sarasota, FL 34230.

DATED: October 4, 2006

John W. Persse, Manager