

L060000071013

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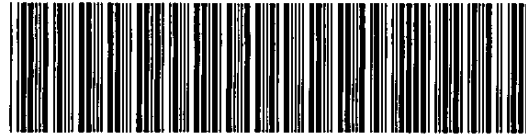
(Business Entity Name)

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J. BRYAN OCT 1.7 2006

JOHN W. PERSSE

ATTORNEY AT LAW

CHARTERED

1800 SECOND STREET, SUITE 757
SARASOTA, FLORIDA 34236

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October 13, 2006

VIA FEDERAL EXPRESS

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

RE: **STONE HARBOUR, LLC**

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DIVISION OF CORPORATIONS
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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. 8211 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
STONE HARBOUR, LLC

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DIVISION OF CORPORATIONS
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FIRST: The Articles of Organization were filed on July 18, 2006 and assigned Document Number L06000071013.

SECOND: The following amendment(s) to the Articles of Organization was adopted by the Limited Liability Company:

Article II is amended to read:

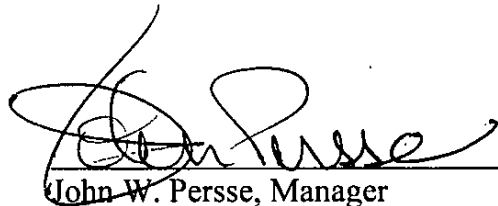
The street address of the principal office of the Limited Liability Company is:
7472 Broughton Street
Sarasota, FL 34243

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