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## Watson & Osborne, P. A. Attorneys at Law

KEITH WATSON LEE S. OSBORNE WILLIAM J. JOOS GERARD SCHLOTH ROBERT J. DYKES 2500 MONUMENT ROAD SUITE 201 JACKSONVILLE, FLORIDA 32225

> (904) 641-2720 FAX (904) 641-6506

REPLY TO: 2500 MONUMENT ROAD, SUITE 201

October 10, 2006

## **VIA FEDERAL EXPRESS**

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Gulani Properties, LLC

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Organization of Gulani Properties, LLQ. Also enclosed is our check in the amount of \$55.00 payable to the Florida Department of State, to cover your fees for filing and certification.

If you have any questions, please feel free to contact me. Your assistance is greatly appreciated.

Lee\S. Osborne

Very truly yours,

LSO/cys

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GUALANI PROPERTIES, LLC

FIRST: The date of filing of the Articles of Organization was September 19, 2006. SECOND: In accordance with the Articles of Organization and Operating Agreement of Gulani Properties, LLC, the following amendment to the Articles of Organization was adopted unanimously by the undersigned member(s) of the limited liability company: Article IV: The names and addresses of the member(s) is/are: Arun C. Gulani and Suparna Gulani, his wife, as tenants by the entireties, of 9969 Watermark Lane West, Jacksonville, Florida 32256. The Manager is Arun C. Gulani, of 9969 Watermark Lane West, Jacksonville, Florida 32256. This amendment was adopted on October 10, 2006. IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Company this P GULANI PROPERE By: Arun C. Gulani-Its Manager/Member Suparna Gulani, Member STATE OF FLORIDA **COUNTY OF DUVAL** The foregoing instrument was acknowledged before me this 2006, by Arun C. Gulani and Suparna Gulani, as Sole Manager/Manager NOTARY PUBLIC

My Commission Expires:

Personally Known

identification.

or produced

MINIMUM MANAGER

as