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SWAINE, Harris & SHEEHAN, P.A.

ATTORNEYS AT LAW

BERT J. HARRIS, III J. MICHAEL SWAINE J. TIMOTHY SHEEHAN KIMBERLY L. SAPP ROBERT S. SWAINE SCOTT R. LECONEY

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PLEASE REPLY TO: LAKE PLACID

October 13, 2006

tim@heartlandlaw.com

VIA: UPS NEXT DAY AIR

TRACKING NO. 1Z F23 8X5 22 1004 8379

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

RE:

EDWARD LAINE & COMPANY, L.L.C. ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Dear Sir/Madam:

Please find enclosed original Articles of Amendment to Articles of Organization for the above-referenced corporation, together with our office account check in the amount of \$25.00 to cover the cost of filing same.

Thank you for your cooperation in this matter.

Very truly yours,

J. Timothy Shechan

JTS/gl **Enclosures** xc: Client

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF EDWARD LAINE & COMPANY, L.L.C.

The Articles of Organization of EDWARD LAINE & COMPANY, L.L.C. (the Company) were filed on October 2, 2006. Article III of the Articles of Organization of EDWARD LAINE & COMPANY, L.L.C. were amended by the Company's members on the 10th day of October, 2006. The Company is filing these Articles of Amendment to Articles of Organization pursuant to Florida Statute Section 608.411.

ARTICLE III MANAGEMENT

Management of this limited liability company shall be by a Manager.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Organization on the ______ day of October, 2006.

ARK E. GOSE, Member

KARLIE L. BENNETT, Mei

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RETARY OF STATE

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this day of October, 2006, by MARK E. GOSE, who is personally known to me, or who has [] produced his as identification, and who did not take an oath.

TERRI WATSON

MY COMMISSION # DD 585848

EXPIRES: September 23, 2010

Bonded Thru Notary Public Underwritters

(Afirx Seal)

TERRI WATSON
Notary Public, State of Florida

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this day of October, 2006, by KARLIE L. BENNETT, who is [] personally known to me, or who has [] produced her as identification, and who did not take an oath.

TERRI WATSON
Notary Public, State of Florida

(Affix Seal)

TERRI WATSON
MY COMMISSION # DD 585848
EXPIRES: September 23, 2010
Bonded Thru Notary Public Underwriters

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