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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR
10020 OLD HAVEN, LLC**

The Articles of Organization were filed on December 11, 2006 and were assigned Document Number L06000117529. This Amendment is submitted to amend the following:

ARTICLE IV – MANAGING MEMBERS

The Limited Liability Company is to be Member Managed. The following are the managing members:

SUSAN F. PECK
6334 Gentle Ben Circle
Wesley Chapel, FL 33544

EDWARD J. FLANNERY
16308 Brynwick Lane
Odessa, FL 33556


KAREN PRZEDPELSKI
2604 Merida Lane
Tampa, FL 33618

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization this December 04, 2007.


Edward J. Flannery

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this December 4, 2007, by Edward J. Flannery, who is personally known to me or produced FL DL for identification.


NOTARY PUBLIC



JONATHAN BULLY
Notary Public, State Of Florida
My Commission Expires 3/24/2008
Commission No. # DD0410880
Bonded thru (800)432-4254
Florida Notary Assn., Inc.

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