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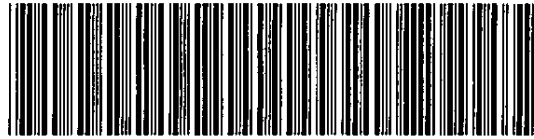
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# STRAUGHN, TURNER & SMITH, P.A.

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GERALD P. HILL, II, LL.M.  
ADAM L. BANTNER, II

JACK STRAUGHN  
(1925-2000)

March 6, 2007

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Chelsea Oaks Leasing, LLC  
Our File No.: 08575/0001

Dear Sir/Madam:

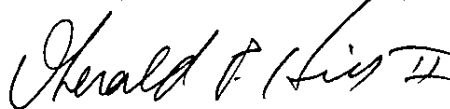
Enclosed for filing please find the original Articles of Amendment to Articles of Organization and a copy for Chelsea Oaks Leasing, LLC, and our check in the amount of \$55.00, which represents the filing fee of \$25.00, plus the cost of a certified copy of \$30.00.

Please file the enclosed Articles of Amendment and return a certified copy to this office in the enclosed self-addressed, stamped envelope.

If you have any questions, please contact the office.

Sincerely yours,

STRAUGHN, TURNER & SMITH, P.A.



Gerald P. Hill, II

GPH/dm

Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**CHELSEA OAKS LEASING, L.L.C  
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on January 19, 2007, and assigned document number L07000007054.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

**ARTICLE IV - MANAGERS OR MANAGING MEMBERS**

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGMR

ALBERT STEVEN CASSIDY  
250 AVENUE K S.W. SUITE 100  
WINTER HAVEN, FL 33880

MGMR

MICHELLE CASSIDY  
250 AVENUE K S.W. SUITE 100  
WINTER HAVEN, FL 33880

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Dated: March 6, 2007

Albert S. Cassidy  
ALBERT S. CASSIDY  
Managing Member

Michelle Cassidy  
MICHELLE CASSIDY  
Managing Member