

L:07000007544

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

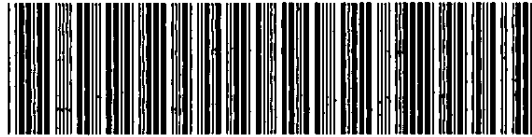
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TALLAHASSEE, FLORIDA

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SCHUTT LAW FIRM, P.A.

Attorneys and Counselors at Law

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Darrin R. Schutt *†

*Admitted in FL & Ga.

† Florida Civil Law Notary

June 13, 2008

Secretary of State

Division of Corporations

Records Section

P.O. Box 6327

Tallahassee, Florida 32314

RE: **DIFEDE & ASSOCIATES 003, LLC**
Articles of Amendment

Dear Sir or Madam:

Please find enclosed the Articles of Amendment for **DIFEDE & ASSOCIATES, LLC.**

Please also find enclosed our check for \$25.00 for the filing fee.

If everything is in order, please file the enclosed and return the copy of the filed articles to our office.

If you have any questions, please do not hesitate to call.

Sincerely,


Darrin R. Schutt, Esq.

Enclosures

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**Articles of Amendment
to
Articles of Organization
of
DIFEDE & ASSOCIATES 003, L.L.C.
a Florida Limited Liability Company
L07000007544**

First: The date of filing of the Articles of Organization was: 19 January 2007.

Second: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

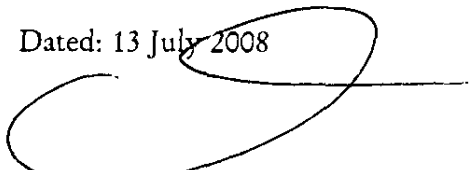
**ARTICLE IV
MANAGEMENT OF BUSINESS**

This Limited Liability Company is to be managed by one or more members, such that the company is to be a member-managed company. The managing members are:

Michael DiFede
4002 Del Prado Boulevard
Cape Coral, Florida 33904

Anthony DiFede
4002 Del Prado Boulevard
Cape Coral, Florida 33904

Dated: 13 July 2008



Darrin R. Schutt, Esq., as authorized agent for
Michael DiFede and Anthony DiFede,
Managing Members

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