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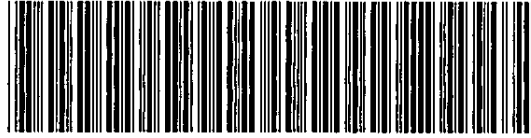
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Attorneys at Law

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August 21, 2007

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

Subject: Abbey Management, LLC - Document No. L07000011813

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sylvia Golden Norris, Esquire
SYLVIA GOLDEN NORRIS, P.A.
1670 Stickney Point Road
Sarasota, FL 34231

For further information concerning this matter, please call:

Sylvia Golden Norris, Esquire at (941) 926-1516.

Enclosed is Check No. 2472 in the amount of \$50.00 for the \$25.00 filing fee for Abbey Management as well as the \$25.00 filing fee for Abbey Realty which is also enclosed.

SGN:pbg

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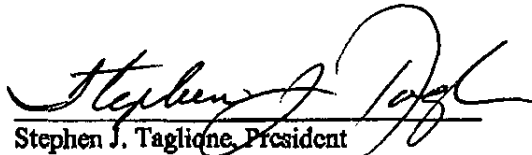
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ABBEY MANAGEMENT, LLC
(A Florida Limited Liability Company)

1. The Articles of Organization of ABBEY MANAGEMENT, LLC, a Florida Limited Liability Company, were filed with the Florida Department of State on January 31, 2007.
2. Article XII of the Articles of Organization shall be amended to add another officer as follows:

Diane F. Lawson shall be added as an Officer of the Company as follows:

Vice President: Diane F. Lawson
3. In all other respects, the Articles of Organization of the Company, are ratified and affirmed in all respects.
4. These Articles of Amendment were approved by all of the Members of the Company on August 20, 2007, and the votes cast in favor of the Amendment were sufficient for approval.

DATED: Aug. 21, 2007


Stephen J. Taglione, President

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