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2008 APR - 3 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***McCabe & Samiljan, LLC*** •  
***Attorneys At Law***

***Timothy P. McCabe***  
***Steven T. Samiljan***

**30 South "M" Street, Lake Worth, Florida 33460, Phone: 561-969-3344 Fax 561- 969-9698**

March 30, 2008

***Via Regular U.S. Mail***

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

**Re: ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
WALNUT HILLS, LLC**

Dear Ladies\Gentlemen:

Enclosed please find the Amendment as referenced above along with our trust account check in the amount of \$25.00 representing your filing fee. Upon filing of the enclosed, please return a stamped copy in the self addressed stamped envelope at your earliest opportunity.

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

Very truly yours,



Janet L. Suarez  
Paralegal

/jls  
Encls.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WALNUT HILLS, LLC**

The Articles of Organization for this Limited Liability Company were filed on August 15, 2007, and assigned Florida document number L07000083730.

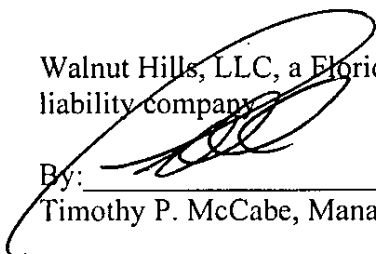
This amendment is submitted to amend the following:

- A. The new address of the principal office and mailing address is:  
  
McCabe & Samiljan, LLC, 30 South "M" Street, Lake Worth, FL 33460.
- B. The new address of the Registered Agent is:  
  
Timothy P. McCabe, Esq., c/o McCabe & Samiljan, LLC, 30 South "M" Street, Lake Worth, FL 33460.

All other matters remain the same.

Dated: March 31, 2008.

Walnut Hills, LLC, a Florida limited  
liability company

By:   
Timothy P. McCabe, Managing Member

**FILED**  
2008 APR -3 PM 12:54  
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TALLAHASSEE, FLORIDA