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L. SELLERS

NOV 25 2008

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LITTLE TADPOLE MHP, LLC

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
LITTLE TADPOLE MHP, LLC

- FIRST: The Articles of Organization were filed on February 18, 2008.
- SECOND: The following amendment to the Articles of Organization was adopted by the Members of Little Tadpole MHP, LLC, document number L08000017224, by Consent dated October 8, 2008 (indicated articles being amended):

ARTICLE V
MANAGEMENT

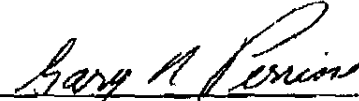
The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:

Gary R. Perrine
28 Bamboo Drive
Naples, Florida 34112

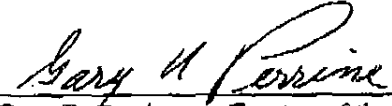
Raymond C. Perrine
28 Bamboo Drive
Naples, Florida 34112

Dated effective as of October 8, 2008.

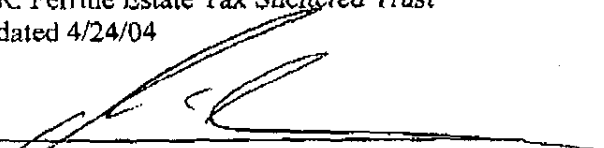
PERRINE ENTERPRISES



Gary R. Perrine, as Trustee of the Gary R.
Perrine Trust dated 6/24/88



Gary R. Perrine, as Trustee of the Rebecca
R. Perrine Estate Tax Sheltered Trust
dated 4/24/04



Raymond C. Perrine

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**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF THE MEMBERS OF
LITTLE TADPOLE MHP, LLC**

WHEREAS, the undersigned are all of the Members on records of Little Tadpole MHP, LLC;

WHEREAS, the Manager/Members do hereby wish to Amend the Articles of Organization by adding Ray Perrine as a co-Manager;

NOW, THEREFORE, the undersigned, being all of the Members of the Company, in accordance with Section 608.4231(8) of the Florida Limited Liability Company Act relating to actions taken without a meeting, hereby consent to the following actions by the Members of the Company:

RESOLVE, the Manager/Members hereby elect to Amend the Articles of Organization as follows:

**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:


Gary R. Perrine
28 Bamboo Drive
Naples, Florida 34112

Raymond C. Perrine
28 Bamboo Drive
Naples, Florida 34112

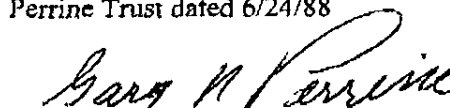
RESOLVE, this action by written consent of the Manager/Members of the Company shall be in lieu of a meeting of the Manager/Member(s) of the Company.

Dated effective as of October 8, 2008.


PERRINE ENTERPRISES



Gary R. Perrine, as Trustee of the Gary R.
Perrine Trust dated 6/24/88



Gary R. Perrine, as Trustee of the Rebecca
R. Perrine Estate Tax Sheltered Trust
dated 4/24/04



Raymond C. Perrine

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