## #11000072347

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## BERNTSSON, ITTERSAGEN, GUNDERSON, WAKSLER & WIDEIKIS, LLP

ATTORNEYS AT LAW

ROBERT C. BENEDICT ROBERT H. BERNTSSON MIKO P. GUNDERSON SCOTT D. ITTERSAGEN GERI L. WAKSLER JOHN L. WIDEIKIS

June 27, 2011

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Reply To:

Port Charlotte

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Gilcrest, LLC and Middle Third, LLC

Dear Sir/Madam:

Enclosed please find the following documents to be filed with your office:

- 1. Articles of Amendment to Articles of Organization of Middle Third, LLC with \$25.00 filing fee
- 2. Articles of Amendment to Articles of Organization of Gilcrest, LLC with \$25.00 filing fee

Please let us know if you have any questions.

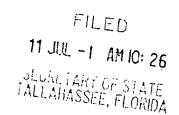
Sincerely.

Jodie M. Dell

Legal Assistant

Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GILCREST, LLC



FIRST:

The Articles of Organization were filed on June 21, 2011 and assigned

document number L11000072347.

SECOND:

The following amendment to the articles of organization was adopted by the

limited liability company:

Article V of the Articles of Organization is deleted and replaced with the

following:

ARTICLE V - MANAGEMENT

The name and address of the initial managers of the company are:

Anthony Mauceri PO Box 605

Boca Grande, Florida 33921

Kirby Outerbridge

PO Box 605

Boca Grande, Florida 33921

Dated: June 14, 2011

Robert C. Benedict, authorized representative

Filing Fee \$25.00