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**Tito S. Smith**

Attorney at Law

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April 14, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: S & S INVESTMENT PROPERTIES, L.C.  
Articles of Amendment to Articles of Organization

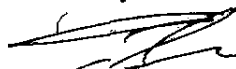
Dear Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Amendment to Articles of Organization for S & S Investment Properties, L.C., a Florida Limited Liability Company. In addition you will find enclosed my trust check in the sum of \$61.25, representing the following fees (Section 607.0122):

Filing Fee for Amendment	\$ 52.50
Certified of Status	<u>8.75</u>
Total	\$ <u>61.25</u>

Please file the original of the enclosed Articles of Amendment to Articles of Organization and return a copy to the undersigned together with a Certificate of Status. Thank you in advance for your assistance in this matter.

Sincerely,



Tito S. Smith

TSS/lkb  
Enclosures

FILED  
15 APR 14 2004  
TALLAHASSEE, FLORIDA


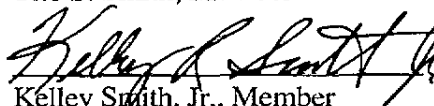
**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION OF**  
**S & S INVESTMENT PROPERTIES, L.C.**

The following provisions of the Articles of Organization of S & S INVESTMENT PROPERTIES, L.C., a Florida Limited Liability Company, filed in Tallahassee on January 1, 1995, Charter No. L95000000061, be and they are hereby amended in the following particulars:

1. **ARTICLE VIII - DURATION.** This Limited Liability Company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

IN WITNESS WHEREOF, the undersigned Members of the Limited Liability Company has executed these Articles of Amendment this 14<sup>th</sup> day of April, 2004.

S & S INVESTMENT PROPERTIES, L.C.

  
Tito S. Smith, Member  
  
Kelley Smith, Jr., Member  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 APR 16 11:11:40  
FILED

STATE OF FLORIDA  
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority, this day personally appeared TITO S. SMITH and KELLEY SMITH, JR., representing all the Members of S & S INVESTMENT PROPERTIES, L.C., a Florida Limited Liability Company, known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14<sup>th</sup> day of April, 2004.



Lana K. Buntion  
MY COMMISSION # DD155325 EXPIRES  
October 25, 2006  
BONDED THRU TROY FAIN INSURANCE, INC

  
Notary Public  
My Commission Expires: