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January 28, 1997

VIA FEDERAL EXPRESS

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Tarpin Realty, L.C.

Dear Sir/Madam:

*Name Change
Amend to L.C.*

Enclosed please find the 1997 Limited Liability Company Annual Report for Tarpin Realty, L.C. (the "Company") along with the \$203.75 filing fee.

Also enclosed is the Certificate of Amendment to Articles of Organization changing the name of the Company to **Tarpon Realty, L.C.** When the Certificate of Amendment is filed, please return a certified copy of this filing to my attention in the enclosed business reply envelope.

We have enclosed a check in the amount of \$105.00, representing the \$52.50 filing fee for the Certificate of Amendment and the \$52.50 fee for the certified copy of such Certificate.

Please telephone me with any questions.

Very truly yours,

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****105.00 ****105.00

RECEIVED
7 JAN 30 AM 8:44
DIVISION OF CORPORATIONS
Enclosures
7395-2
249327_1

Name	Jill K. Pimental
Address	26 Tarpin
City	Tallahassee
State	FL
Zip	32301
Phone	(904) 241-1111
Fax	(904) 241-1111
Update to	NOV
Verify	NOV
Amount	NOV

Jill K. Pimental
Legal Assistant

52.50
52.50
105.00

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
97 JAN 30 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tarpin Realty, L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 27, 1996

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the Limited Liability Company is
Tarpon Realty, L.C.

Dated Jan. 28, 19 97.

Arthur J. DeBlois, Jr.
Signature of a member or authorized representative of a member

Arthur J. DeBlois, Jr.
Typed or printed name of person signing