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LAW OFFICES OF
DOUGLAS D. STRATTON

DOUGLAS D. STRATTON, ESQ.
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July 14, 1998

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: CERTIFICATE OF AMENDMENT/ARTICLES OF
ORGANIZATION OF DELROD RECORDS, INC.

Dear Sirs:

Enclosed please find the following:

1. Certificate of Amendment to Articles of Organization;
2. My trust account check in the amount of \$113.75 which represents your fee to file same, receive a certified copy, and a Certificate of Status.

Sincerely,

D Stratton
DOUGLAS D. STRATTON, ESQ.

DDS:bjp
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 PM 1:19

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L97-564

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

DELROD RECORDS, L.C

(Present Name)
(A Florida Limited Liability Company)

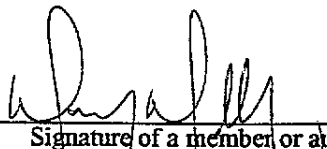
FIRST: The date of filing of the articles of organization was May 21, 1997

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

Name Change. New name is as follows:
Delrod Properties, L.C.

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DIVISION OF CORPORATIONS
98 JUL 20 PM 1:19

Dated July 14, 19 98



Signature of a member or authorized representative of a member

Dennis J. DELLINGER

Typed or printed name of signee

Filing Fee: \$52.50