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J. THOMAS CONROY, III BOARD CERTHED REAL ESTATE LAWYER KRISTIN M. CONROY MICHAEL A. DURANT LAWRENCE C.E. GARCIA JAMES F. MOREY

## CONROY, CONROY & DURANT, P.A.

ATTORNEYS AT LAW

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> (239) 649-5200 Telecopier (239) 649-8140

> > April 18, 2005

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

Re: Pioli, Daniel/FP Real Estate Investments, L.C.

Dear Sir/Madam:

Enclosed please find an original Certificate of Amendment to Articles of Organization to be filed with the Secretary of State's office. Also enclosed is our Operating Account check number 1091 in the amount of \$25.00 representing your fees.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Patricia Elser

Real Estate Legal Assistant

**Enclosures** 

## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATON OF

## FP REAL ESTATE INVESTMENTS, L.C. a Florida limited liability company

FIRST:

The date of filing of articles of organization was July 20, 1998.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited

liability company:

Article VI, entitled "Management", is hereby amended by the deletion of the following name:

Daniel R. Pioli 2828 Tamiami Trail North Naples, Florida 34103

and the insertion of the following name:

Jana L. Knudson 2828 Tamiami Trail North Naples, Florida 34103

Signature of a member or authorized representative of a members

JANA L. KNUDSON