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January 21, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 25 PM 6:33

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

LG8-2993

Re: The Arbors Development Group, L.L.C.

100002753541--7

-01/25/99-01099-019

\*\*\*\*\*52.50 \*\*\*\*\*52.50

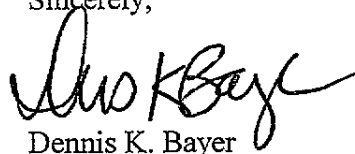
Dear Kathy:

CM

Enclosed please find Amendment to Articles of Organization of Arbors Development Group, L.L.C. Also enclosed is our check in the amount of \$52.50 representing the filing fee.

Thank you for your assistance in this matter.

Sincerely,



Dennis K. Bayer

DKB:sk

**AMENDMENT TO ARTICLES OF ORGANIZATION  
OF ARBORS DEVELOPMENT GROUP, L.L.C.**

1. This amendment is filed with the Department of State for the sole purpose of amending the number of initial members and contributors. Said amendment is authorized by section 608.411, Florida Statutes.

2. The name of the Limited Liability Corporation is Arbors Development Group, L.L.C., whose initial Articles of Organization were filed on November 23, 1998. The assigned document number is L98000002993. The undersigned are authorized to submit this amendment on behalf of Arbors Development Group, L.L.C.

3. The amendment is made for purposes of removing John W. Green as one of the original members and contributors. In addition, the number of members of the organization set forth in the Affidavit of Membership and Contributions shall be amended from 3 to 2 members.

4. No further amendment is authorized or submitted at this time.

  
\_\_\_\_\_  
DOUGLAS PIATT

  
\_\_\_\_\_  
DENNIS K. BAYER  
Registered Agent

  
\_\_\_\_\_  
JOHN GREEN

STATE OF FLORIDA  
COUNTY OF FLAGLER

Sworn to and subscribed before me this 21 day of January, 1999 by DOUGLAS PIATT, who is personally known to me or has produced \_\_\_\_\_ as

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DIVISION OF CORPORATIONS  
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identification.

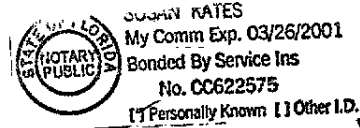
NOTARY PUBLIC:

Sign: Susan Kates

Print: SUSAN KATES

State of Florida at Large

(Seal)



STATE OF WASHINGTON

COUNTY OF Kitsap

Sworn to and subscribed before me this 22 day of January, 1999 by JOHN GREEN who is personally known to me or has produced washington state DL as identification. greenw566m1

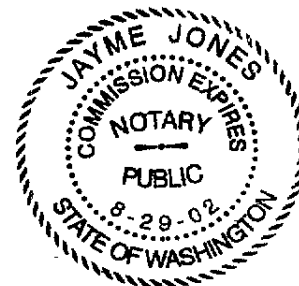
NOTARY PUBLIC:

Sign: Jayne Jones

Print: Jayne Jones

State of Florida at Large

(Seal)



STATE OF FLORIDA

COUNTY OF FLAGLER

Sworn to and subscribed before me this 21<sup>st</sup> day of January, 1999 by DENNIS K. BAYER, who is personally known to me or ~~has~~ produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign: Susan Kates

Print: SUSAN KATES

State of Florida at Large

(Seal)

