

L99000000171

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+ ALSO ADMITTED IN MASSACHUSETTS

July 6, 2001

Attn: Corporations Division  
Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Stillwater Stables, L.L.C.  
Document No. L99000000171

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-07/10/01--01015--005  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the First Amendment to Articles of Organization of Stillwater Stables, L.L.C. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the First Amendment to Articles of Organization of Stillwater Stables, L.L.C. on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$55.00 to cover the \$25.00 fee and the \$30.00 fee for the certified copy.

Sincerely,

*Thomas C. Shaw*

Thomas C. Shaw

TCS:glg  
Enclosure  
cc: Mr. and Mrs. Michael Sergi

FILED  
JUL 9 2001  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FIRST AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
STILLWATER STABLES, L.L.C.**


Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all members of STILLWATER STABLES, L.L.C., amend the Articles of Organization of the limited liability company, as originally filed with the Secretary of State of Florida on January 11, 1999, under document number L99000000171, as follows:

1. The first paragraph of Article I, NAME AND PRINCIPAL PLACE OF BUSINESS, shall be amended so as to change the name of the limited liability company to STILLWATER PROPERTIES OF CENTRAL FLORIDA, L.L.C., and that the first line of Article I shall be amended to read:

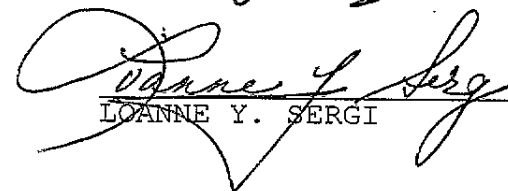
**"The name of the limited liability company shall be STILLWATER PROPERTIES OF CENTRAL FLORIDA, L.L.C."**

2. The remainder of the provisions of the Articles of Organization as originally filed on January 11, 1999 shall remain in full force and effect.

The members of STILLWATER STABLES, L.L.C., have executed the preceding amendments to the Articles of Organization of the company on July 3, 2001.

  
MICHAEL J. SERGI

7/3/01

  
LOANNE Y. SERGI

7/3/01