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A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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TELEPHONE (954) 587-3058
TELECOPIER (954) 587-1770

September 21, 2004

Registration Section
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

Via Federal Express

Re: Amendment to Articles of Organization of Paradise Village, LLC
Resignation of Managers of Paradise Village, LLC
Our File Number: E-1004

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Dear Sir or Madam:

Attached please find the following:

1. Original and a copy of Articles of Amendment to Articles of Organization of Paradise Village, LLC [changing the name of the Manager to Craig A. Casner];
2. Original and copy of two (2) Resignations of Manager (submitted by Eva M. Casner and Colleen Kroha, who were the Managers of Paradise Village, LLC);
3. Our law firm check in the amount of seventy five dollars (\$75.00) for filing the Amendment and the two (2) Resignations; and
4. Stamped pre-addressed envelope for returning a file stamped copy of the Amendment and Resignation documents.

If you have any questions or require any further information, please do not hesitate to contact the undersigned at (954) 587-3058.

Very truly yours,


Jon A. Hinden

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PARADISE VILLAGE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The date of filing of the articles of organization was March 26, 1999.

SECOND: The following amendment to Article IV – Management, of the articles of organization was adopted by the limited liability company:

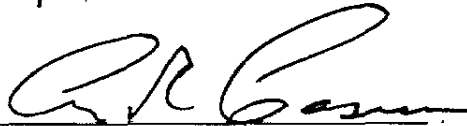
The Limited Liability Company is to be managed by a manager or managers and the name(s) and the address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Craig A. Casner
[insert address]

Dated:

6/3/04, 2004

By:


Signature of member of an authorized
representative of a member

By: Craig A. Casner

Typed or printed name of signee

By: _____

Signature of member of an authorized
representative of a member

By: Eva M. Casner

Typed or printed name of signee

By: _____

Signature of member of an authorized
representative of a member

By: Colleen Kroha

Typed or printed name of signee

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Craig A. Casner
 [insert address]

Dated: 6/3/04, 2004

By: _____
 Signature of member of an authorized
 representative of a member

By: Craig A. Casner
 Typed or printed name of signee

By: 
 Signature of member of an authorized
 representative of a member

By: Eva M. Casner
 Typed or printed name of signee

By: 
 Signature of member of an authorized
 representative of a member

By: Colleen Kroha
 Typed or printed name of signee

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