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A PROFESSIONAL ASSOCIATION

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TELEPHONE (954) 587-3058  
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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

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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**RESIGNATION OF MEMBER, MANAGING MEMBER**  
**OR MANAGER**

I, Eva M. Casner, hereby resign as Manager of Paradise Village, LLC, a limited liability company organized under the laws of the State of Florida and affirm that the limited liability company has been notified in writing.

I, Eva M. Casner, further acknowledge that Craig R. Casner is the sole Manager of Paradise Village, LLC, immediately effective upon my resignation and the simultaneous resignation of Colleen Kroha.

Dated:

6/3/04, 2004

By:

Eva M. Casner  
Eva M. Casner

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