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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FLORIDA TOO, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN J. FERGUSON, ESQ.

(Name of Person)

FERGUSON, AUFSESSER, HALLOWELL & WRYNN, LLP

(Firm/Company)

66 FIELD POINT ROAD

(Address)

GREENWICH, CT 06830

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN J. FERGUSON, ESQ.

(Name of Person)

at ( 203 ) 661-5222 X11

(Area Code & Daytime Telephone Number)

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(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**FLORIDA TOO, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 4/16/99 and assigned document number L99000002165.

**SECOND:** This amendment is submitted to amend the following:

ARTICLE IV-Management is hereby amended by replacing the existing language  
with the following:

"The Limited Liability Company is to be managed by the members and the name(s) and  
address(es) of the managing member(s) is/are:

John E. Vandenberg, ~~P.O. Box 506, 187 Glenmore Avenue, Florida, NY 10824~~

9312 Sweetgrass Way, Naples FL 34109

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dated November 14, 2007.

Signature of a member or authorized representative of a member

**JOHN E. VANDENBERG, MANAGING MEMBER**

Typed or printed name of signee

Filing Fee: \$25.00