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REPLY TO VIRGINIA BEACH OFFICE

Our File Number:
60-175-001

May 5, 1999

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Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: LSL of Largo, Fl, LLC

Dear Sir or Madam:

Please file the enclosed Certificate of Amendment to the Articles of Organization for the above Florida limited liability company. I have enclosed our firm check in the amount of \$52.50 for the filing fees. This filing should have an effective date of May 6, 1999. Please return the acknowledgements of the filing to me via Federal Express using our account number of 0235-0339-3.

Thank you for your assistance and please call me if you have any questions.

Very truly yours,

Cheryl LaHay

Cheryl M. LaHay
Corporate Legal Assistant

Enclosures

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MAY 5 1999
FEDERAL EXPRESS
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L99-2404

Name	CL
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Acknowledgment	CL
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LSL OF LARGO, FL, LLC
(a Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was April 28, 1999.
SECOND: Article IV of the articles of organization is amended to read as follows:

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

LSL of Largo II, Inc.
2150 Goodlette Road, Suite 600
Naples, FL 34102

999-39429

THIRD: This amendment was adopted by the limited liability company.
FOURTH: The effective date of this Amendment shall be May 6, 1999.

DATED: May 5, 1999



Lawrence R. Siegel, Authorized Representative

FILED
99 MAY - 6 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA