

L99000002439

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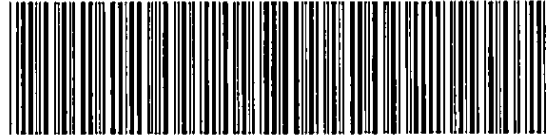
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PLEASE FILE THE ATTACHED AMENDMENT FOR:

805 ACQUISITION, L.L.C.

PLEASE RETURN A CERTIFIED COPY

CK# 8199 FOR \$55.00

THANK YOU!

AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
805 ACQUISITION, L.L.C.

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1. Pursuant to section 605.0202, F.S., this document is being submitted to amend the Articles of Organization for 805 ACQUISITION, L.L.C.

2. 805 ACQUISITION, L.L.C., filed its original Articles of Organization on April 29, 1999, it was assigned document # L99000002439 and filed an amendment to its Articles of Organization on November 7, 2002.

3. The provisions of Article II of the Articles of Organization of 805 ACQUISITION, L.L.C. in effect, are amended, as follows:

"ARTICLE II
DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement."

In all other respects, the Articles of Organization shall remain unchanged.

4. The effective date of this Amendment to the Articles of Organization shall be upon the filing of these Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

5. The undersigned, being the authorized representative of the Company, for the purpose of amending the Articles of Organization for the Company, do make, subscribe, acknowledge, and file these Amendment of the Articles of Organization hereby declaring and certifying that the articles herein stated are correct.


VICTORIA RANGER, Sole Manager