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LIMITED LIABILITY AMENDMENT

J&H DEVELOPMENT I, LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$55.00





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

J & H DEVELOPMENT I, LLC 435 L'AMBIANCE DRIVE LONGBOAT KEY, FL 34228

SUBJECT: J & H DEVELOPMENT I, LLC

REF: L99000003183

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF J&H DEVELOPMENT I, LLC (a Florida limited liability company)

- I. The date of filing of the Articles of Organization was June 3, 1999.
- 2. The Articles of Organization of J&H Development I, LLC are hereby amended to add the following new paragraph 11 thereto:
 - 11. For so long as that certain \$2,180,000.00 loan from LaSalle Bank National Association to the limited liability company remains outstanding, the sole purpose of the limited liability company shall be to own, manage, operate, and sell the land and improvements thereon located at 6960 Professional Park East, Sarasota, Florida 34240. Thereafter, the limited liability company may engage in any lawful business for which limited liability companies may be organized under the Act.

IN WITNESS WHEREOF, the undersigned, being all of the Members of J&H Development I, LLC, have caused this Amendment to be duly adopted by the limited liability company this Z#hday of December, 2000.

Gavle L. Hannett, Member

John L. Hannett, Member

John F. Imperatore, Jr., Member

Prepared by: David M. Silberstein, Esq.

Kirk Pinkerton 720 South Orange Avenue Sarasota, Florida 34236

(941) 364-2481 Atty. Bar #0436879

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