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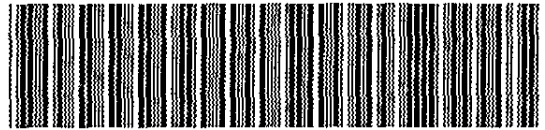
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SPRAKER & PRINZ

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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VIA FEDERAL EXPRESS

December 19, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: McDonald Properties, L.C. f/k/a Larry McDonald Properties, L.C.

Dear Representative:

The following are enclosed:

1. Articles of Amendment to Articles of Organization of Larry McDonald Properties, L.C.
2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.
3. Check in the amount of \$50.00 for the filing fee.

If you have any questions regarding the enclosures, please call.

Very truly yours,


Beth Teardo Prinz

BTP/cb
Enclosures

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LARRY MCDONALD PROPERTIES, L.C.

FIRST: The date of filing the Articles of Organization was June 25, 1999.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Article I entitled "Name" is amended to read as follows: The name of the limited liability company shall be McDonald Properties, L.C. ("Company").
2. Article V entitled "Registered Office and Agent" is amended to read as follows: The name and street address of the registered agent of the Company in the State of Florida is:

Name: Donald J. Ricci


Street Address: 3503 Ocean Drive, Vero Beach, Florida 32963.

3. Article X entitled "Management" is amended to read as follows: The Company shall be managed by the Members in accordance with regulations adopted by the Members for the management of the business and affairs of the Company. These regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the sole Member of the Company is:

Name: Nadja Nevsimal Ricci

Street Address: 3503 Ocean Drive, Vero Beach, Florida 32963.

Dated August 1, 2003.


Nadja Nevsimal Ricci

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