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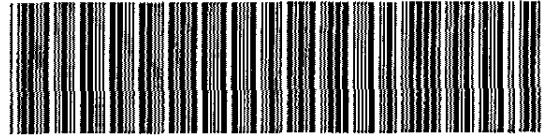
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 217107 86723A

AUTHORIZATION :

COST LIMIT : \$ ~~170.00~~

ORDER DATE : February 22, 2005

ORDER TIME : 9:16 AM

ORDER NO. : 217107-005

CUSTOMER NO: 86723A

CUSTOMER: David L. Foster, Esq
Foster & Foster
555 Fourth Street North

Saint Petersburg, FL 33701

60.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOMESTIC AMENDMENT FILING

NAME: BOKADA, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

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

BOKADA, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 11/14/2000 and assigned
document number L00000013995

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

SEE ATTACHED

Dated _____, _____

SEE ATTACHED

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

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05 FEB 22 AM 11:14
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TALLAHASSEE, FLORIDA

ASSIGNMENT OF MEMBERSHIP RIGHTS IN BOKADA, L.L.C.

THIS ASSIGNMENT OF MEMBERSHIP RIGHTS IN BOKADA, L.L.C., a Florida Limited Liability Company, (this "Assignment") is made effective the 15th day of April, 2002, by and between KAREN S. KEATON, (the "Assignor"), as the Organizer of BOKADA, L.L.C., having an address at 2816 Beach Boulevard, Gulfport, Florida 33707, and C. KAZYS BOBELIS, AS TRUSTEE OF THE C. KAZYS BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996, and DALIA D. BOBELIS, AS TRUSTEE OF THE DALIA D. BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996, (the "Assignees").

WHEREAS, the Assignor filed the Articles of Organization of Bokada, L.L.C. with the Florida Department of State on November 14, 2000, on behalf the Assignees, and

WHEREAS, the Assignor desires by this Assignment to assign to the Assignees all of Assignor's rights, title and interest in Bokada, L.L.C., including, but not limited to the ownership of all assets, the name, all Membership Rights and all other incidents of ownership in said Company, and the Assignees desire by this Agreement to accept the same,

NOW THEREFORE, FOR AND IN CONSIDERATION of the payment by the Assignees to the Assignor of the sum of Ten Dollars and other good and valuable consideration, the receipt and adequacy of which are acknowledged by each party, the parties agree as follows:

1. **ASSIGNMENT.** Effective as of November 14, 2000, (the "Effective Date") the Assignor assigns to the Assignees and the Assignees accept and assume from the Assignor (a) all Membership Rights, (so that from and after the Effective Date, and until any other further assignment is made in accordance with the provisions of the Operating Agreement, the Assignor shall have no Membership Rights and the Assignees shall have One Hundred percent (100%) of the Membership Rights), and (b) any and all right, title and interest which the Assignor has under the provisions of the Operating Agreement, or in and to any of the Company's assets, with respect to the Membership Right so assigned.

2. **REPRESENTATIONS.** The Assignor has the full and sufficient right at law and in equity to transfer and assign the Membership Rights, and is transferring and assigning the Membership Right to the Assignees free and clear of any and all right, title or interest of any other person whatsoever; that the Company does not own any assets and the capital account balance in the Company as of the Effective Date is \$ -0-.

3. **ACCEPTANCE:** The Assignees, by accepting this Assignment, agree to accept all responsibility and liability as the Members of the Company, owning One Hundred percent (100%) of the Membership Rights, and they shall execute an Operating Agreement and comply with all laws, rules and regulations of the State of Florida and the United States that apply to limited liability companies.

4. **BINDING EFFECT:** This Assignment shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, personal representatives, successors, and assigns hereunder.


IN WITNESS WHEREOF, the Assignor has executed this Assignment, effective on the day and year first above written.

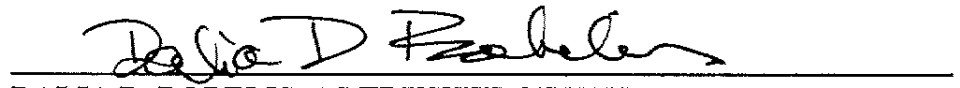


KAREN S. KEATON,

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
ASSIGNOR

IN WITNESS WHEREOF, the Assignees have executed this Assignment as their acceptance, effective on the day and year first above written.


C. KAZYS BOBELIS, AS TRUSTEE OF THE
C. KAZYS BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996


DALIA D. BOBELIS, AS TRUSTEE OF THE
DALIA D. BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996
ASSIGNEES

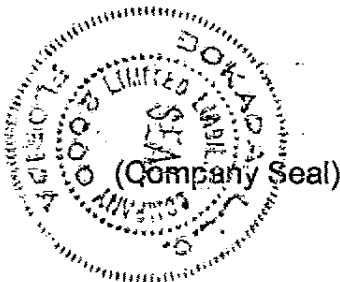
**CERTIFICATE OF DESIGNATION OF MANAGER OF
BOKADA, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being all of the members of BOKADA, L.L.C., a Florida Limited Liability Company, hereby unanimously appoint **ALGIRDAS M. BOBELIS**, to be the sole manager of BOKADA, L.L.C., with full power and authority to act on behalf of BOKADA, L.L.C., as its manager pursuant to the laws of the State of Florida. effective this 5th day of April, 2002.

The name and address of the Registered Office of the company are:
BOKADA, L.L.C., a Florida Limited Liability Company
Nine Third Street North
St. Petersburg, Florida 33701

Dated and effective this 5th day of April, 2002.

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C. Kazys Bobelis

**C. KAZYS BOBELIS, AS TRUSTEE OF THE
C. KAZYS BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996**
Member

Dalia D. Bobelis

**DALIA D. BOBELIS, AS TRUSTEE OF THE
DALIA D. BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996**
Member

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared **C. KAZYS BOBELIS, AS TRUSTEE OF THE C. KAZYS BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996** and **DALIA D. BOBELIS, AS TRUSTEE OF THE DALIA D. BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996**, who are personally known to me and known to me to be the persons described in and who executed the foregoing document, who after being by me first duly sworn depose and say that the statements contained in said instrument are true and they acknowledged that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of April, 2002.

Notary Public: (Signature) *David L. Foster*

Name: (Print)

My Notary Stamp or Seal:

My Commission Expires :

My Commission Number:



**ACCEPTANCE
OF DESIGNATION AS MANAGER OF
BOKADA, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

ALGIRDAS M. BOBELIS, having been appointed by the all of the members of BOKADA, L.L.C., a Florida Limited Liability Company, to serve as the Manager for the company, effective this 5th day of April, 2002, hereby certifies the following:

1. That he is familiar with the obligations and duties of the position of Manager of a Florida Limited Liability Company, as set forth in the Florida Statutes,

2. That he accepts the appointment as the sole Manager of BOKADA, L.L.C.; that he agrees that he will faithfully act in this capacity on behalf the members of the company and carry out the directions of the majority; that he will comply with the provisions of all statutes relating to the proper and complete performance of his duties.


ALGIRDAS M. BOBELIS

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

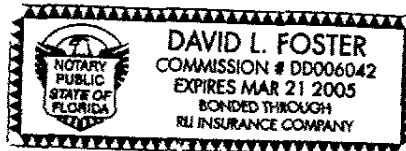
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared **ALGIRDAS M. BOBELIS**, who is personally known to me and known to me to be the person described in and who executed the foregoing document, who after being by me first duly sworn depose and say that the statements contained in said instrument are true and he acknowledged that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of April, 2002.

Notary Public: (Signature)
Name: (Print)

My Notary Stamp or Seal:
My Commission Expires :
My Commission Number:





**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE OF
BOKADA, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

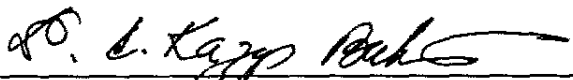
Pursuant to the provisions of F.S. 608.414 or 608.507, all of the members of BOKADA, L.L.C., a Florida Limited Liability Company, hereby unanimously appoint a new Registered Agent for the company, and they submit the following statement to designate a new Registered Agent and Registered Office in the State of Florida for BOKADA, L.L.C., to-wit:

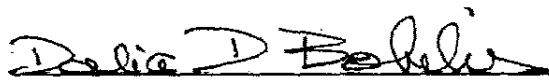
1. The name and address of the Registered Office of the company are:
BOKADA, L.L.C., a Florida Limited Liability Company
Nine Third Street North
St. Petersburg, Florida 33701
2. The name and address of the new Registered Agent is:
ALGIRDAS M. BOBELIS
Nine Third Street North
St. Petersburg, Florida 33701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and said ALGIRDAS M. BOBELIS shall have full power and authority to act on behalf of BOKADA, L.L.C., as its Registered Agent pursuant to the laws of the State of Florida, effective this 5th day of April, 2002.




C. KAZYS BOBELIS, AS TRUSTEE OF THE
C. KAZYS BOBELIS TRUST, DATED JULY 1, 1996
Member


DALIA D. BOBELIS, AS TRUSTEE OF THE
DALIA D. BOBELIS TRUST, DATED JULY 1, 1996
Member

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared C. KAZYS BOBELIS, AS TRUSTEE OF THE C. KAZYS BOBELIS TRUST, DATED DOT and DALIA D. BOBELIS, AS TRUSTEE OF THE DALIA D. BOBELIS TRUST, DATED DOT, who are personally known to me and known to me to be the persons described in and who executed the foregoing document, who after being by me first duly sworn depose and say that the statements contained in said instrument are true and they acknowledged that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of April, 2002.

Notary Public: (Signature)
Name: (Print)
My Notary Stamp or Seal:
My Commission Expires :
My Commission Number:

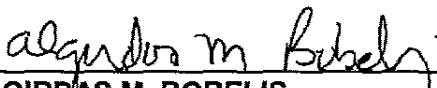




**ACCEPTANCE
OF DESIGNATION OF REGISTERED AGENT FOR
BOKADA, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

ALGIRDAS M. BOBELIS, having been appointed by the all of the members of BOKADA, L.L.C., a Florida Limited Liability Company, to serve as its new Registered Agent for the company, effective this 5th day of April, 2002, hereby certifies the following:

1. That his name and address are:
ALGIRDAS M. BOBELIS
Nine Third Street North
St. Petersburg, Florida 33701
2. That the name and address of the Registered Office of the company are:
BOKADA, L.L.C., a Florida Limited Liability Company
Nine Third Street North
St. Petersburg, Florida 33701
3. That he accepts the appointment as Registered Agent, and agrees to act in this capacity.
4. That he consents to accept service of process for said company, and he agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties.
5. That he is familiar with and accepts the obligations and duties of the position of Registered Agent as set forth in the Florida Statutes.



ALGIRDAS M. BOBELIS

Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared ALGIRDAS M. BOBELIS, who is personally known to me and known to me to be the person described in and who executed the foregoing document, who after being by me first duly sworn depose and say that the statements contained in said instrument are true and he acknowledged that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of April, 2002.

Notary Public: (Signature)
Name: (Print)
My Notary Stamp or Seal:
My Commission Expires :
My Commission Number:





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SECRETARY OF STATE
TALLAHASSEE, FLORIDA