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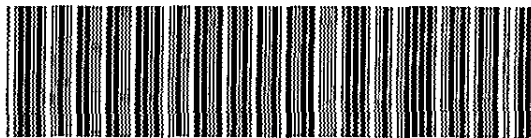
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TALLAHASSEE FLORIDA



WHITESTAR PROPERTIES, LLC

February 3, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: WhiteStar Properties, LLC Document Number L01000004807

Please accept the enclosed Statement of Change of Registered Agent and Articles of Amendment to Articles of Organization, both of which are effective immediately upon filing, together with the requisite combined filing fee of \$50.00.

Very truly yours,

James E, Bishop
For WhiteStar Properties, LLC

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WhiteStar Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 26.

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

Article III - The name and Florida Street Address of
The Registered Agent are:

James E. Bishop
2200 Boca Raton Blvd. Suite 212
Boca Raton FL 33431

Dated February 3, 2003.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

James E. Bishop authorized representative
Signature of a member or authorized representative of a member
& Registered Agent

James E. Bishop
Typed or printed name of signee