

SL ENTERPRISES, LLC

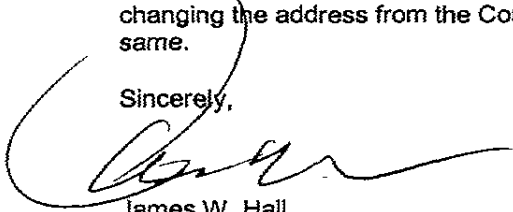
February 10, 2003

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

RE: SL ENTERPRISES, LLC
EIN: 52-2370801

Enclosed are Articles of Amendment to Articles of Organization for SL Enterprises, LLC. We are changing the address from the Connecticut address to Florida. Also enclosed is a check for \$25 for same.

Sincerely,



James W. Hall
Authorized Representative

/med
Enclosure

FILED
03 FEB 13 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SL ENTERPRISES LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 10, 2002

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

Article II of the Articles of Organization are hereby amended as follows:

ARTICLE II - ADDRESS

The address of the limited liability company shall be

222 South U.S. Highway One, Suite 209
Tequesta, FL 33469

Dated: February 6, 2003



Signature of member or authorized representative of a member

James W. Hall

Typed or printed name of signee

03 FEB 13 PM 11:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA