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LIMITED LIABILITY AMENDMENT SULLIVAN ENTERPRISES, L.L.C

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 1, 2002

SULLIVAN ENTERPRISES, L.L.C
13002 CREST LAKE DRIVE
DESTER, FL 32550
SUBJECT: SULLIVAN ENTERPRISES, L.L.C
REF: L020000023175

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

Limited Liability Companies are filed under the Florida Statutes 608 not 607. Please delete any information referring to 607 and Florida profit corporations and articles of incorporation.

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Diane Cushing
Corporate Specialist

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DIVISION OF CORPORATIONS

02 OCT -1 AM 8:34
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SULLIVAN ENTERPRISES, L.L.C.**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization.

FIRST: The date of filing of the articles of organization was September 6, 2002.

SECOND: Article I is revoked and replaced with the following:

"ARTICLE I

NAME

The name of this limited liability company shall be SULLIVAN INVESTMENTS, L.L.C."

THIRD: This Amendment was adopted the 18th day of September, 2002.

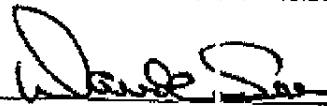
FOURTH: This Amendment was approved by unanimous consent of the Members.

Dated this 18th day of September, 2002.

ATTEST:

SULLIVAN ENTERPRISES, L.L.C.


John David Sullivan,
Member/Manager


By: David Carroll Sullivan,
Its: Member/Manager

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