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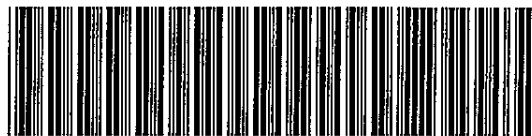
(Business Entity Name)

(Document Number)

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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
ATTORNEYS AND COUNSELORS AT LAW
500 FLEMING STREET
POST OFFICE BOX 1900
KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.
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305-294-9556
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305-292-1982

OF COUNSEL:

JOHN M. SPOTTSWOOD (1920-1975)
ROBERTA. SPOTTSWOOD

October 23, 2003

DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

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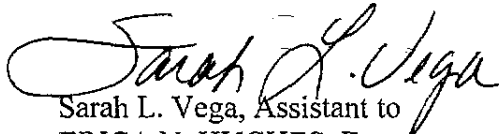
RE: Articles of Amendment to Articles of Organization of
Asgard Holding Company, LLC

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Organization of Asgard Holding Company, LLC. Also enclosed is our firm's check in the amount of \$55.00 which represents filing fee of \$25.00 and \$30.00 for certified copy.

If you have any questions please do not hesitate to contact our office.

Sincerely,


Sarah L. Vega, Assistant to
ERICA N. HUGHES, Esq.

/slv

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ASGAARD HOLDING COMPANY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 24, 2002

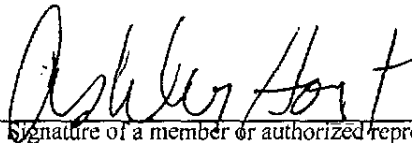
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV is hereby modified to provide that the limited liability company is a member-managed company, the members-managers are as follows:

Ashley Hoyt
Elias Gerth
Gilbert Shapiro

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Dated October 22, 2003



Signature of a member or authorized representative of a member

ASHLEY HOYT

Typed or printed name of signee

Filing Fee: \$25.00