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## CORNETT, GOOGE & ASSOCIATES, P.A.

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**VIA FEDERAL EXPRESS** 

April 28, 2005

Secretary of State
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Hurricane Wings Express, I, LLC Change of Name to Hurricane Wings

of Ft. Pierce, LLC

Dear Sir/Madam:

Enclosed for filing is an original Articles of Amendment for Hurricane Wings Express, I, LLC, which changes the name of the LLC to "Hurricane Wings of Ft. Pierce, LLC", together with this firm's check in the amount of \$25.00, which represents the filing fee for same.

Thank you for your assistance in this matter and should you have any questions or aneed anything further, please do not hesitate to give me a call.

Sincerely.

Michelle Googe, Legal Asst. to

HOWARD E. GOOGE, JR., ESQ.

/mg

**Enclosures** 

## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF HURRICANE WINGS EXPRESS, I, LLC

The undersigned limited liability company, for the purpose of amending its Articles of Organization and pursuant to the provisions of the Florida General Corporation Act, hereby executes the following Articles of Amendment:

FIRST:

The Articles of Organization were filed on February 23, 2004 and

assigned Document Number L04000014982.

SECOND:

Capil 28

The following amendment to the Articles of Organization was adopted

by the limited liability company:

## ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "HURRICANE WINGS OF FT. PIERCE, LLC.

Dated:

, 2005.

BIG, LLC Managing Member

Michael J. Matakaeti

Managing Wember