

OCT-07-2004 14:46

STUMP, STOREY & CALLAHAN

425-0827 P.01/02

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

CRISTAL CLEAR CHARTERS 101, LLC

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

2004 OCT -7 A 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cristal Clear Charters 101, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 7, 2004 and assigned document number L04000050629.

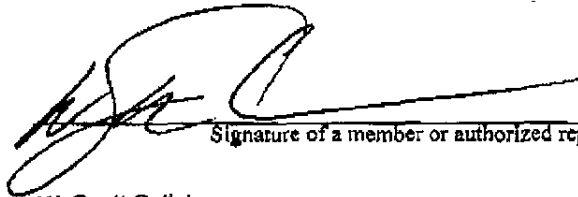
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- 1.) Article II is deleted in its entirety and is amended to read as follows:
The mailing address and street address of the principal office of the Limited Liability Company is: 2704 Via Murano, Clearwater, Florida, 33764.
- 2.) Article IV is deleted in its entirety and is amended to read as follows:
The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

David Schwarz
2704 Via Murano
Clearwater, Florida 33764

F. Dave Clark
2704 Via Murano
Clearwater, Florida 33764

Dated October 1, 2004



Signature of a member or authorized representative of a member

W. Scott Callahan

Typed or printed name of signee

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