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Florida Department of State
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LIMITED LIABILITY AMENDMENT

CONCEPT PARTNERS, LLC

Certificate of Status	0
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FROM

(TUE) 4. 20' 04 8:18/ST. 8:17/NO. 4863333049 P 2

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
CONCEPT PARTNERS, LLC**

Pursuant to the provisions of Chapter 608, *Florida Statutes*, the undersigned, Concept Partners, LLC, a Florida limited liability company (the "Company") hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization was June 29, 1999 and the Document Number assigned to the Company is L99000003849.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article I of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"Article I. Name. The name of the Limited Liability Company is Woodside-USA, LLC."

The foregoing amendment to the Company's Articles of Organization will become effective upon the filing of these Articles of Amendment to the Articles of Organization with the Florida Department of State.

Dated: April 16 2004.

WOODSIDE-USA, LLC
(f/k/a CONCEPT PARTNERS, LLC)

By: 
Theresa Woodside, Manager and Member

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WOODSIDE HOLDINGS, LLC
(f/k/a WOODSIDE-USA, LLC)
902 Guisando de Avila
Tampa, Florida 33613

ASSIGNMENT AND CONSENT TO USE OF LIMITED LIABILITY COMPANY NAME

TO: State of Florida
Secretary of State

Re: Woodside-USA, LLC

Gentlemen:

Please be advised that the undersigned, Woodside Holdings, LLC (f/k/a Woodside-USA, LLC), a Florida limited liability company, hereby releases and assigns all of its rights in the name "Woodside-USA, LLC" to Concept Partners, LLC, a Florida limited liability company (the "Assignee"), and consents to the use of the name "Woodside-USA, LLC" by the Assignee, for all purposes in the State of Florida, effective as of the date hereof.

Dated: April 16, 2004

WOODSIDE HOLDINGS, LLC
(f/k/a Woodside-USA, LLC)
a Florida limited liability company

By: 

James J. Woodside III
Sole Manager and Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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