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February 21, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

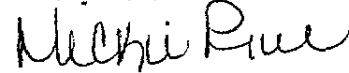
RE: Prosperity 2000, LLC

Gentlemen:

Enclosed please find an Amendment to Articles of Organization with regard to the above-referenced LLC.

Upon receipt, please return confirmation to the undersigned.

Very truly yours,



Mickie Prue, Legal Secretary  
to Jack G. Williams

/mp  
Enc. as stated

AND  
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TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF ORGANIZATION**  
**OF**  
**PROSPERITY 2000, LLC**

The undersigned, being all of the members of Prosperity 2000, LLC, a Florida limited liability company, hereby adopt the following amendment to the Articles of Organization of Prosperity 2000, LLC filed with the Secretary of State, State of Florida on December 23, 1999:

Article IV

MANAGEMENT

Management of this limited liability company shall be by a Manager and the initial Manager shall be Donald R. Crisp, whose address is 7115 Thomas Drive #1805, Panama City Beach, Florida 34208.

This Amendment shall take effect upon its filing with the Secretary of State.

Dated this 1<sup>st</sup> day of February, 2003.

  
Donald R. Crisp, Member

  
Tyrene Crisp, Member

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