

LO20000012665

1100 Group, LLC • 11100 Sixty-Sixth Street North, Suite 26 • Largo, Florida 33773 • (727) 546-3044



June 13, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200005821792--6
-06/18/02--01078--009
*****60.00 *****60.00

Re: Filing of an Amendment to the Articles of Organization, 1100 Group, LLC

Dear Sirs:

There are two enclosures. One is "Articles of Amendment of Articles of Organization for the 1100 Group, LLC". The other one is a personal check for \$60.00 made payable to the Florida Department of State: \$25.00 for the filing fee plus \$30.00 for a Certified copy plus \$5.00 for a Certificate of Status is \$60.00.

AL

Thank you for your help.

Sincerely,

Ellen M. Starbuck

Ellen M. Starbuck

FILED
02 JUN 18 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1100 GROUP, LLC

(A Florida Limited Liability Company)

FILED
02 JUN 18 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was **May 23, 2002**.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company.

Add FEI Number : **04-3673259**

Change Name of Registered Agent to: **WILLIAM J RAE**

I, William J. Rae, am familiar with and accept the obligations of the position of Registered Agent for 1100 Group, LLC.

New Registered Agent's Signature: *William J. Rae*
William J. Rae

Change Type of Management from Manager-Managed to **Member-Managed**.
Change Title of Manager to: **Member-Manager**

Dated June 13, 2002

Ellen M. Starbuck
Signature of member Ellen M. Starbuck

Filing Fee: \$25.00