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All Constants See Floors

\* BOARD CERTIFIED CIVIL TRIAL LAWYERS † BOARD CERTIFIED APPELLATE LAWYERS

October 4, 2004

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

To Whom It May Concern:

Enclosed are the following documents for filing:

Articles of Amendment to Articles of Organization of 910 Limited, LLC Change of Registered Agent for Limited Liability Company

I have enclosed \$85.00 for filing fees (\$25.00-filing fee to amend the Articles of Organization; \$30.00-certified copy; \$5.00-certificate of status; \$25.00-filing fee to change registered agent). Please complete the filing process and return the documents to me in the enclosed prepaid overnight envelope.

I appreciate your assistance and please call me with any questions or comments.

Sincerely,

Peggy Sawyers

For Robert E. Murdoch

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 910 LIMITED, L.L.C.

First:

The Articles of Organization were filed on January 31, 2000 and as

document number L00000001081.

Second:

The following amendments to the Articles of Organization were adopted by

the limited liability company:

Article 1:

The name of the limited liability company is changed to 910

LIMITED LLC.

Article II:

The mailing and street address of the principal office of the

limited liability company is: 15 East 5th Street, suite 2700,

Tulsa, Oklahoma 74103.

Article IV:

The limited liability company is to be managed by 910 Holding

LLC, a Florida limited liability company, 15 East 5th Street,

suite 2700, Tulsa, Oklahoma 74103.

Article VII:

The name and street address of the Registered Agent is

Robert E. Murdoch, Esq., 2455 East Sunrise Boulevard, suite

1000, Ft. Lauderdale, Florida 33304.

Dated / Other, 2004

**MANAGER** 

910 HOLDING LLC

a Florida limited liability company

Rv

Dale A. Williams, Managing Member

Articles of Amendment to Articles of Organization of 910 Limited, L.L.C. Page 2

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Robert E. Murdoch, Registered Agent

