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LIMITED LIABILITY AMENDMENT

STEPHEN'S, LLC

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ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
STEPHEN'S, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned, Stephen H. Barnett, being the Managing Member of STEPHEN'S, LLC, a Florida limited liability company (the "Company"), does hereby certify:

1. The name of the Company is STEPHEN'S, LLC.
2. The Articles of Organization of the Company were filed with the Department of State of the State of Florida on February 25, 2000.
3. The Articles of Organization of the Company are hereby amended to change the Managing Member of the Company from STEPHEN BARNETT to STEPHEN H. BARNETT, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Organization this 25 day of August, 2004.



Stephen H. Barnett,
Managing Member

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