WALLER & JAKBAN'S P.A A JORNE'S AM J COUNSELOP AT L.W Mail is not delivered to the street address

James V. Walker Randal C. Fairbanks

PEGGY D. ADOLPHSON, C.L.A.

217 Ponte Vedra Park Drive, Suite 200 Ponte Vedra Beach, Florida 32082

PLEASE REPLY TO:
P.O. Box 676
Ponte Vedra Beach, FL 32004-0676

Telephone: (904) 285-3204 Facsimile: (904) 280-8965 E-Mail: jvw@w-k.com

Jacksonville Office: (904) 998-9800

March 22, 2000

Via Federal Express

Corporation Division Secretary of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Change of Name of Existing Corporation Filing of Limited Liability Company

Ladies and Gentlemen:

L-3775

Enclosed are the following documents to be filed in your office.

- 1. Certificate of Amendment, changing the name of Crystal Consulting, Inc. to Crystal Internet, Inc. Also enclosed is our check in the amount of \$35 to cover the filing fee for the amendment.
- 2. Affidavit of Consent to Use Name, permitting a new entity to use the former name of the corporation.
- 3. Articles of Organization for Crystal Consulting, L.L.C. Also enclosed is our check in the amount of \$155 to cover the filing fee and the cost of a certified copy of the Articles.

If you have any questions regarding this matter, please call me.

Very truly yours,

WALKER & FAIRBANKS, P.A.

Peggy D. Adolphson Certified Legal Assistant

pa Enclosures

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SECRETARY OF STAR

ARTICLES OF ORGANIZATION OF CRYSTAL CONSULTING, L.L.C.

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be **CRYSTAL CONSULTIN** ("Company").

ARTICLE II -- ADDRESS

The physical address and mailing address of the company shall be 7842 MacTavish South Jacksonville, Florida 32210

ARTICLE III -- DURATION

The company shall commence its existence when these Articles are filed with the Secretary of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided by law.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Randal C. Fairbanks, 217 Ponte Vedra Park Drive, Suite 200, Ponte Vedra Beach, Florida 32082.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations set forth in the operating agreement adopted by the members for the management of the business and affairs of the company. The operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The rare

and address of the initial manager of the company is Darrel Phillips, 7842 MacTavish Way South Jacksonville, Florida 32210

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ponte Vedra Beach, Florida, on this 22nd day of March, 2000.

el Phillips, Member and Manager

STATE OF FLORIDA

COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this day of Darrel Phillips

| who is personally known to me or

who has produced

as identification, and who acknowledged that he signed such instrument of his

own free will.

Notary Miblic, State of Florida at Large

Notary's printed or stamped name:

My commission expires:

Peggy D. Adolphson Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of CRYSTAL CONSULTING, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

. Fairbanks, Registered Agent

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