

L 00000004631

THE LAW OFFICES OF
HOYT & BRYAN, LLC
ATTORNEYS AND COUNSELORS AT LAW

PEGGY R. HOYT, ESQ.

RANDY C. BRYAN, ESQ.

December 20, 2000

VIA CERTIFIED U.S. MAIL

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

Re: PRIVATE CLUB LINKS.COM, LLC – Change of Name

Dear Sir or Madam:

L-4631

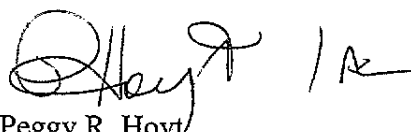
Please find enclosed for filing a Certificate of Amendment to Articles of Organization of PRIVATE CLUB LINKS.COM, LLC, changing the name of this limited liability company to:

PRIVATE CLUB LINKS, LLC

We additionally request a Certificate of Status for the new company name to be returned to our office. Enclosed is our firm's check in the amount of \$43.75 (\$8.75 for Certificate of Status; \$35.00 filing fees). Please file and record this document and forward any resulting paperwork to the address noted below. Should you have any questions regarding this matter, don't hesitate to contact me.

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*****43.75 *****43.75

Very truly yours,


Peggy R. Hoyt
Attorney

enclosures: as stated

E:\My Documents\Peggy\Clients\Goulet.R\PLC.NameChangeLetter.1.doc

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BROADWAY PLAZA, 261 PLAZA DRIVE, SUITE B, OVIEDO, FLORIDA 32765
PHONE (407) 977-8080 ♦ FACSIMILE (407) 977-8078
www.hoytbryan.com

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 DEC 21 AM 11:54

FILED

ARTICLES OF AMENDMENT

OF

PRIVATE CLUB LINKS.COM, LLC

Article I of the Articles of Organization of PRIVATE CLUB LINKS.COM, LLC, a Florida Limited Liability Company, is hereby amended to read as follows:

"ARTICLE I - NAME

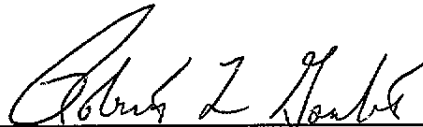
The name of the corporation is PRIVATE CLUB LINKS, LLC"

The foregoing Amendment to the Articles of Organization and Regulations of PRIVATE CLUB LINKS.COM, LLC, a Florida Limited Liability Company, was approved and adopted by the Member(s) at a duly called Special Joint Meeting of the Member(s) held on the 29 day of November, 2000.

IN WITNESS WHEREOF, the undersigned Member(s) of this Limited Liability Company, pursuant to the approval and authority given by the Articles of Organization in Article IX – MANAGEMENT and the Regulations of PRIVATE CLUB LINKS.COM, LLC in Article V, MANAGEMENT & DECISION MAKING, subparagraph 5.1, have executed these Articles of Amendment, this 29 day of November, 2000.

(CORPORATE SEAL)

PRIVATE CLUB LINKS.COM, LLC



ROBERT L. GOULET, Member



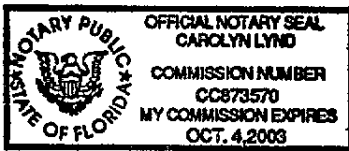
ROBERT CARY MALEENY, Member

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

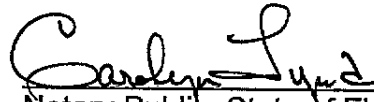
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a notary public authorized to administer oaths and take acknowledgments in the state set forth above, on this 29 day of November, 2000, personally appeared ROBERT L. GOULET, known to me to be the person who executed the foregoing Articles of Amendment as a Member of PRIVATE CLUB LINKS.COM, LLC, a Florida Limited Liability Company, and he acknowledged to and before me that he executed those Articles of Amendment as Member of said Limited Liability Company, and that the seal affixed to the foregoing Articles of Amendment is the corporate seal of said Limited Liability Company.

(SEAL)



12/8/00
DATE


Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE FLORIDA