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May 16, 2000

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

Re: UNION INVESTMENT, LLC


600003262706--3
-05/23/00--01016--001
*****25.00 *****25.00

Dear Sir or Madam:

Enclosed are an original and one copy of the First Articles of Amendment To Articles Of Organization for the above-captioned limited liability company. Please file the First Articles of Amendment To Articles of Organization, date stamp the enclosed copy and return it to our office. Also enclosed is our check in the amount of \$25.00 to cover the filing fee.

Should you have any questions with regard to this matter, please do not hesitate to contact our office.

Very truly yours,


Christopher H. Norman

CHN:sr
Enclosures
cc: Global Service Group (w/encls.)

FILED
00 MAY 22 AM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/24

**FIRST ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
UNION INVESTMENT, LLC
(A Florida Limited Liability Company)**

L-5469

- FIRST:** The date of filing of the Articles of Organization for Union Investment, LLC ("the Company") was May 12, 2000. —
- SECOND:** Article III of the Articles of Organization for the Company is hereby deleted in its entirety, and the following Article III is hereby inserted in lieu thereof:

ARTICLE III – Address

The mailing address and street address of the principal office of the Company shall both be:

315 South Hyde Park Avenue
Tampa, Florida 33606

- THIRD:** These Articles of Amendment shall be effective upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned organizer and representative has executed these Articles of Amendment, and hereby acknowledges that the facts stated herein are true.



Christopher H. Norman, Esq.

Date: 5-16-2000

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00 MAY 22 AM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA