

L000000/4558

KANE AND KOLTUN
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
557 NORTH WYMORE ROAD
SUITE 100
MAYTLAND, FLORIDA 32751
E-MAIL: lawoffices@kaneandkoltun.com

FILED
2002 JUL 12 AM 9:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
TELEPHONE (407) 661-1177
TELEFAX (407) 660-6031

STEVEN H. KANE*
JEFFREY M. KOLTUN**

*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
and Kentucky

July 10, 2002

Secretary of State
Bureau of Corporate Records
Attn: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

400006399444--2
-07/12/02--01031--022
*****50.00 *****25.00

Re: Articles of Amendment to Articles of Organization of GC Holding Group, L.L.C.

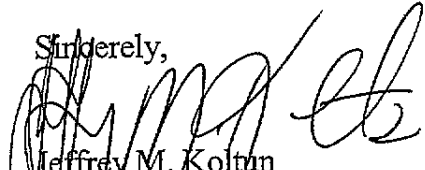
Dear Sir or Madam:

In connection with the amendment of the Articles of Organization of the above limited liability company, we have enclosed the following:

1. An original and a copy of the Articles of Amendment to Articles of Organization of GC Holding Group, L.L.C.
2. A Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.
3. A check in the amount of \$50.00, payable to the Department of State, to cover the filing fees.

The duplicate copy of the Articles of Amendment to Articles of Organization has been subscribed to and acknowledged by the member in the same manner as the original. Please endorse your approval of the Articles of Amendment to Articles of Organization on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

Sincerely,

Jeffrey M. Koltun
JKr
Enclosures
cc: Ms. Pamela Belinsky

J. BRYAN JUL 15 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: GC Holding Group, L.L.C.

2. The mailing address of the limited liability company is :

1573 Crossbeam Drive, Casselberry, Florida 32707

November 27, 2000

L00000014558

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Alan S. Gassman, Esquire

Name

1245 Court Street, Suite 102

Address

Clearwater, Florida 33756

City, State and Zip

6. The name and address of the new registered agent and/or office:

Jeffrey M. Koltun, Esquire

Name

557 North Wymore Road, Suite 100

Florida street address (P.O. Box NOT acceptable)

Maitland, FL 32751

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Pamela Ann Belinsky (Printed or typed name of signee)

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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED 2002 JUL 12 AM 9:59 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA