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Requester's Name

DrumBeat Ventures, LLC

2320 S. 3rd Street Ste #2
Jacksonville Beach, FL. 32250
(904) 270-1053

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DRUM BEAT VENTURES, LLC
(Corporation Name) (Document #)

L-14805

100003958821--4

-04/04/01--01062--004

*****25.00 *****25.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

**Articles of Amendment
To
Articles of Organization
Of**

DrumBeat Ventures, LLC
(A Florida Limited Liability Company)

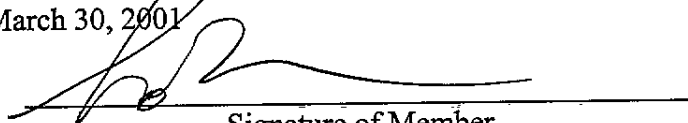
The date of the filing of the Articles of Organization was November 27, 2000

The following amendments were adopted by the limited liability company:

- 1) The mailing address of the LLC has been amended to:
2030 South 3rd Street, Ste# 118
Jacksonville Beach, FL. 32250 (effective immediately)
- 2) The managing members of record has been amended to ONLY the two
following individuals: (effective immediately)
 - a) Tommy Malone
7 Arbor Club Drive #318
Ponte Vedra Beach, FL. 32082
 - b) Edward Henshaw
11453 Dustin Court
Jacksonville, FL. 32250
- 3) The registered agent of the limited liability company has been amended to:
P. Campbell Ford, Esquire
6 East Bay Street Ste #550
Jacksonville, FL. 32202


P. Campbell Ford (registered agent)

Dated: March 30, 2001


Signature of Member

Tommy Malone

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TALLAHASSEE FLORIDA