

L00000014841

HICKS & PEISNER, P.A.

ATTORNEYS & COUNSELORS AT LAW
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June 4, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-06/11/01-01116-014
*****35.00 *****35.00

**Re: Articles of Amendment to Articles of Organization of
Drake Chemicals International, L.L.C.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Organization of Drake Chemicals International, L.L.C., and a check for the amount of \$35.00 for filing fees.

If you have any questions or comments, please do not hesitate to contact me.
Thank you in advance for your cooperation.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

REGINALD D. HICKS

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	RDH/gj Enclosures DCC
acknowledgement	G:\Corporate\Drake\tr.051801.wpd DCC
W. P. Verifier	DCC

Wrong Statute
SIC
Not a corp.

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**LAW OFFICES OF
REGINALD D. HICKS, P.A.**

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July 2, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee , FL 32314

**Re: Articles of Amendment to Articles of Organization of
Drake Chemicals International, L.L.C.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Organization of Drake Chemicals International, L.L.C., and a copy of the letter from your office dated June 15, 2001. Please file this document with the Department of State.

If you have any questions or comments, please do not hesitate to contact me.
Thank you in advance for your cooperation.

Sincerely,
151 Terence L. Dowdell
in absence to expedite

REGINALD D. HICKS

RDH/gj
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

REGINALD D. HICKS
HICKS & PEISNER, P.A.
P.O. BOX 2248
ORLANDO, FL 32802-2248

SUBJECT: DRAKE CHEMICALS INTERNATIONAL, L.L.C.
Ref. Number: L00000014841

We have received your document for DRAKE CHEMICALS INTERNATIONAL, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have referred to Florida Statutes Chapter 607., you are filed as a limited liability company and they are filed under Chapter 608. You also refer several times to a corporation. Please delete all corporation information and add the proper information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Diane Cushing
Corporate Specialist

Letter Number: 101A00036837

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DRAKE CHEMICALS INTERNATIONAL, L.L.C.
a Florida limited liability company

Pursuant to the provisions of FSA § 608.411, this limited liability company adopts the following articles of amendment to its articles of organization:

1. The address of the Company before amendment was 5334 Central Florida Parkway, Suite 116, Orlando, FL 32821.

2. The address of the Company after amendment is 2111-A South Division Street, Orlando, FL, 32805

3. The text of each amendment as adopted is as follows:

**ARTICLE 1
NAME**

The name of the Company shall be **DRAKE CHEMICALS INTERNATIONAL, L.L.C.** (the "Company")

**ARTICLE III
MAILING ADDRESS OF THE PRINCIPAL OFFICE**

The mailing address of the Company is 2111-A South Division Street, Orlando, FL 32805. The principal office of this Company shall be at 2111-A South Division Street, Orlando, FL 32805.

**ARTICLE IV
REGISTERED AGENT**

Clyde S. Ferguson is hereby designated to continue as the Company's Registered Agent, and the address of the Office for Service of Process shall remain at 2111-A South Division Street, Orlando, FL 32805.

**ARTICLE VI
MANAGEMENT**

The names and address of the current Managers are:

Clyde S. Ferguson
DRAKE CHEMICALS
INTERNATIONAL, L.L.C.
2111-A South Division Street
Orlando, FL 32805

Walter C. Ferguson
DRAKE CHEMICALS
INTERNATIONAL, L.L.C.
2111-A South Division
Street
Orlando, FL 32805

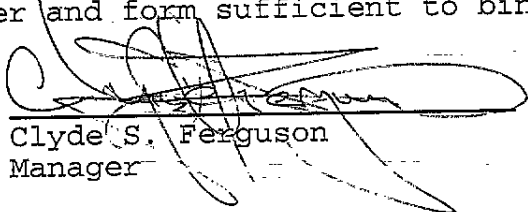
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TALLAHASSEE, FLORIDA
FILED

4. This Amendment was adopted by unanimous written consent of the all members to the limited liability company on the 26th day of June 2001.

5. Each amendment was adopted by the duly approved member action in accordance with the provisions of FSA § 608.411.

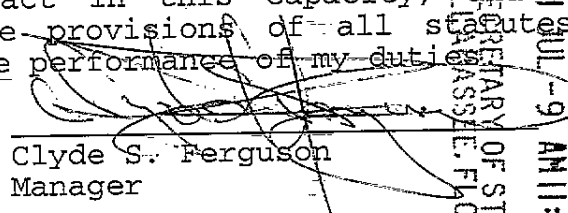
6. These amendments will be effective on June 26, 2001.

IN WITNESS WHEREOF, the undersigned Managers of the limited liability company have executed these Articles of Amendment in a manner and form sufficient to bind, this 26th day of June 2001.


Clyde S. Ferguson
Manager


Walter C. Ferguson
Manager

Having been named to accept service of process for the above-stated company, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Clyde S. Ferguson
Manager

Date: June 26, 2001

CLERK OF STATE
TALLAHASSEE, FLORIDA
JUL-9 AM 11:35

FILED

Original date of filing articles of organization is December 1, 2000.