

The Eton Company, LLC
5065 Highway A1A
Vero Beach, Florida 32963
Tel: 561.231.5858 Fax: 561.231.8725

L01000002626

November 29, 2001

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

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-12/03/01--01029--009
*****55.00 *****55.00

Re: The Eton Company, LLC
Document No. L01000002626

To Whom It May Concern:

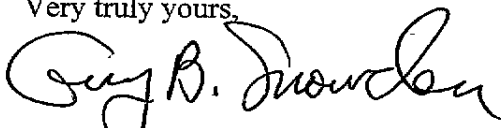
Please find attached Articles of Amendment to Articles of Organization for the
aforementioned company for filing with the Division of Corporations. Also enclosed is a
check in the amount of \$55.00, which represents payment of \$25.00 for filing fees
\$30.00 for a certified copy.

I would appreciate your forwarding the certified copy to me at the following address:

Mr. Guy B. Snowden
5065 Highway A1A
Vero Beach, Florida 32963

Thank you for your attention and assistance in this matter.

Very truly yours,



Guy B. Snowden
Managing Member

Enclosures

APPROVED
AND
FILED
01 DEC -3 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC -3 AM 9:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DB
12-301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**THE ETON COMPANY, LLC
(A Florida Limited Liability Company)
Document No. L01000002626**

First: The date of the filing of the articles of organization was February 16, 2001.

Second: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

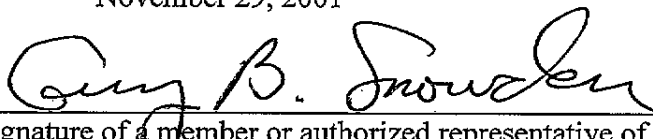
1) The manager/member detail is amended:

From: Guy B. Snowden
5065 Highway A1A
Vero Beach, Florida 32963

To: Guy B. Snowden, Managing Member
5065 Highway A1A
Vero Beach, Florida 32963

John E. Taylor, Jr., Managing Member
5065 Highway A1A
Vero Beach, Florida 32963

Date: November 29, 2001



Signature of a member or authorized representative of a member

Guy B. Snowden

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -3 AM 9:53

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AND
FILED