



L010000004641

ACCOUNT NO. : 072100000032

REFERENCE : 116825 4326591

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : April 16, 2001

ORDER TIME : 1:09 PM

ORDER NO. : 116825-005

CUSTOMER NO: 4326591

400004011074--0

CUSTOMER: Ms. Eileen Matthews
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: PEREGRINE INTERNATIONAL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 1116

EXAMINER'S INITIALS:

RECEIVED
01 APR 16 PM 1:42
DEF. DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-16-01

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
PEREGRINE INTERNATIONAL, LLC**

WHEREAS, the Articles of Organization for PEREGRINE INTERNATIONAL, LLC were filed with and approved by the Secretary of State of Florida on the 26th day of March, 2001, and

WHEREAS, it is the intention of the sole member of PEREGRINE INTERNATIONAL, LLC that the Articles of Organization be amended in accordance with the Amendment to the Articles of Organization hereinafter set forth; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Organization of PEREGRINE INTERNATIONAL, LLC are hereby amended by deleting in its entirety the present first paragraph and by substituting therefor the following, to-wit:

" I hereby file these Articles of Organization as authorized representative of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida."

NOW, THEREFORE, the Articles of Organization of PEREGRINE INTERNATIONAL, LLC are hereby amended by deleting in its entirety the present Article III and by substituting therefor the following, to-wit:

**"ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the limited liability company's initial registered office in Florida is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602, and the name of its initial registered agent is Richard A. Jacobson."

IN WITNESS WHEREOF, this Amendment to the Articles of Organization is hereby executed on behalf of PEREGRINE INTERNATIONAL, LLC by its authorized representative and Registered Agent.

PEREGRINE INTERNATIONAL, LLC

By: _____



Richard A. Jacobson, Authorized Representative

01 APR 16 PM 2:40
SECRETARY OF STATE
AND
FILED

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Peregrine International, LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 13th day of April, 2001.



Richard A. Jacobson

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APR 16 2001
AND
FILED
01 APR 16 PM 2:40
TALLAHASSEE FL 32301