

L-01000005775

Yvonne Mendez, Legal Assistant
(407) 317-8550

January 22, 2002

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

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*****50.00 *****25.00

Re: Green Mountain Investments, LLC

Dear Sir or Madam:

L01-5775

In connection with the above-referenced limited liability corporation, enclosed are the following documents:

1. Articles of Amendment to Articles of Organization;
2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company; and
3. Our check payable to your order in the amount of \$50.00 to cover the cost of the \$25.00 filing fee for each.

Please file the enclosed documents and return a stamped filed copy to me in the self-addressed envelope enclosed for your convenience.

Thank you for your assistance in this regard and if you have any questions, please do not hesitate to contact me.

Very truly yours,


Yvonne Mendez, CLA
Certified Legal Assistant

/ym

cc: Frank S. Ioppolo, Esq.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

GREEN MOUNTAIN INVESTMENTS, LLC

(a Florida Limited Liability Company)

Pursuant to the provisions of Section 608.411, *Florida Statutes*, this Limited Liability Company hereby adopts these Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization was April 12, 2001.

SECOND: Article II of the Articles of Organization of the Company is amended and restated in its entirety to read as follows:

Addresses.

(a) Principal Office Address. The principal office address of the Company is as follows:

3403 Foxmeadow Court
Longwood, Florida 32779

(b) Mailing Address. The mailing address of the Company is as follows:

3403 Foxmeadow Court
Longwood, Florida 32779

Dated this 16 day of January, 2002.

GREEN MOUNTAIN INVESTMENTS, LLC

By: _____

Name: Frank Ioppolo
Title: Member

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DIVISION OF CORPORATIONS
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