



L0100000006643

ACCOUNT NO. : 072100000032

REFERENCE : 150629 3487A

AUTHORIZATION :

COST LIMIT :

Rita P. Pitts
\$125.00

ORDER DATE : May 15, 2001

ORDER TIME : 12:20 PM

ORDER NO. : 150629-005

CUSTOMER NO: 3487A

800004218128--1

CUSTOMER: Tami Dalgaard, Legal Asst
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: HAGER ENTERPRISES LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaid -- EXT# 1136

EXAMINER'S INITIALS:

JAB
5-15-01

APPROVED
AND
FILED
01 MAY 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 15 PM 12:57
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
HAGER ENTERPRISES LLC**

Hager Enterprises, LLC, a Florida limited liability company, organized on April 30, 2001, under the hands of its Agent, hereby certifies that:

The Member of said limited liability company, at a meeting held on May 8, 2001, adopted the following:

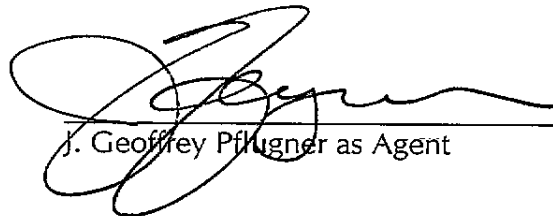
RESOLVED, that Article I - NAME, of the Articles of Organization be amended, changed and altered so as to read as follows:

**ARTICLE I
NAME**

The name of the limited liability company shall be **S/GRACE ENTERPRISES, LLC** ("Company").

FURTHER RESOLVED, that the above amendment has been reviewed and adopted by the Member of S/Grace Enterprises, LLC and consents to same.

IN WITNESS WHEREOF, the undersigned member (or authorized representative) has executed this Certificate of Amendment to the Articles of Organization at Sarasota, Florida, as of May 9, 2001.



J. Geoffrey Pflugner as Agent

01 MAY 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED