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Attorney at Baw

10480 STRINGFELLOW ROAD SUITE 2 ST. JAMES CITY, FL 33956

TEL. (941) 283-8899 FAX (941) 283-0747

February 6, 2002

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Secretary of State Department of Corporations PO Box 6327 Tallahassee, Florida 32414

Re: MIJAC LLC

Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Organization of MIJAC LLC, along with a check for Thirty-five (\$35.00) dollars, to change the Registered Agent, Registered Office and Registered Agents Signature.

Please return these documents to the above captioned office at your earliest convenience.

Very truly yours,

Albert L. Tidwell

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MIJAC LLC A LIMITED LIABILITY COMPANY

We the undersigned, being all of the members of MIJAC LLC, organized under the laws of the State of Florida, hereby certify that the following amendment to the Articles of Organization were duly adopted at a meeting duly held February 6, 2002.

AMENDMENT

Article 9 is amended to read as follows:

Registered Agent, Registered Office, and Registered Agents Signature. The name and Florida Street address of the registered agent is:

Michael T. Forst 5304 SW 8th Court Cape Coral, Florida 33904

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

In Witness Whereof, we hereby set our hands and seals this 6^{th} day of February, 2002.

Mulh

Michael T. Forst, Member

State of Florida County of Lee

Before me personally appeared Jacquelyn V. Forst and Michael T. Forst, personally known and who executed the foregoing instrument as members of MIJAC LLC for the purposes therein expressed on this 6^{th} day of February, 2002.

Deanse Sawis Tedwell

