417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 200004991002 *****25.00 Art of Inc. File_____ LTD Partnership File_____ Foreign Corp. File___ L.C. File_ Fictitious Name File_ Trade/Service Mark_ Merger File_ Art, of Amend. File_ RA Resignation_ Dissolution / Withdrawal_ Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name_ Corp Record Search_ Officer Search_ Fictitious Search_ Fictitious Owner Search Signature Vehicle Search_

Time

Requested by:

Name

Driving Record__ UCC 1 or 3 File_

UCC 11 Search

UCC 11 Retrieval_



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 2002

CAPITAL CONNECTION, INC.

SUBJECT: ERLANGER SQUEEZE PLAY, LLC

Ref. Number: L01000008284

We have received your document for ERLANGER SQUEEZE PLAY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 002A00011094

SEGRETARY OF STATE FALLAHASSEF, FI ORIDA

Articles of Amendment to Articles of Organization

The undersigned, by the authority granted to me by the Members of Erlanger Squeeze Play, LLC, a Florida Limited Liability Company as Manager thereof, hereby executes these Articles of Amendment to the Articles of Organization of Erlanger Squeeze Play, LLC, a Florida Limited Liability Company, on behalf of the Limited Liability Company, and further state as follows: The date of filing of the Articles of Organization is May 24, 2001.

The Articles of Organization indicated that the Members of the Limited Liability Company were James Digeorgia & Associates, Inc. and Phil Erlanger Research Co., Inc.

The Members of the Limited Liability Company at the time the Articles of Organization were filed were actually James DiGeorgia, Trustee of the James DiGeorgia Trust U/A Dtd. March 29, 2001, David A. Nichols, Trustee of the David A. Nichols Trust U/A Dtd. June 1, 2000 and Phil Erlanger Research Co., Inc.

IN WITNESS WHEREOF, the undersigned as the authorized representative of the Members of this Limited Liability Company has executed these Articles of Amendment to the Articles of Organization as of the ______ day of ______, 200 _____, all in accordance with Section 608.411, Florida Statutes.

Witness Demis For In.

Barbieri & Screnci, P.A Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 1561) 997-5700

(Company Seal)

STATE OF FLORIDA)	
		ss:
COUNTY OF PALM BEACH)	

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **James DiGeorgia** to me known to be the person who executed the foregoing Articles of Amendment to the Articles of Organization and acknowledged before me he has been authorized by the Members to subscribe to the foregoing Articles of Amendment and did subscribe to those Articles of Amendment.

Notary Public

Donna J. Keogler
Commission # DD 066619
Expires Nov. 25, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

02 FEB 22 PM I2: 4
SECREJARY OF STATE
TALL ANASSEF, FLORE