

LO1000008689
COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND

A LIMITED LIABILITY PARTNERSHIP

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JOHN T. McTIER
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(1912-1990)
HENRY T. BRICE
(1928-1976)

LO1-8689

MJH

\$22

August 20, 2001

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

Name change

100004548571--0
-08/22/01--01044--002
*****25.00 *****25.00

Re: Only Desparado, LLC

Dear Sir or Madam:

Enclosed for filing please find original and one copy of the Articles of Amendment to Articles of Organization regarding the referenced limited liability company.

Also enclosed is our firm's check in the amount of \$25.00 representing payment of the filing fee.

If you have any questions, please do not hesitate to contact this office.

Sincerely yours,

Thompson Kurrie, Jr.
Thompson Kurrie, Jr.

TK,jr/hef
Enclosure

FILED
01 AUG 22 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

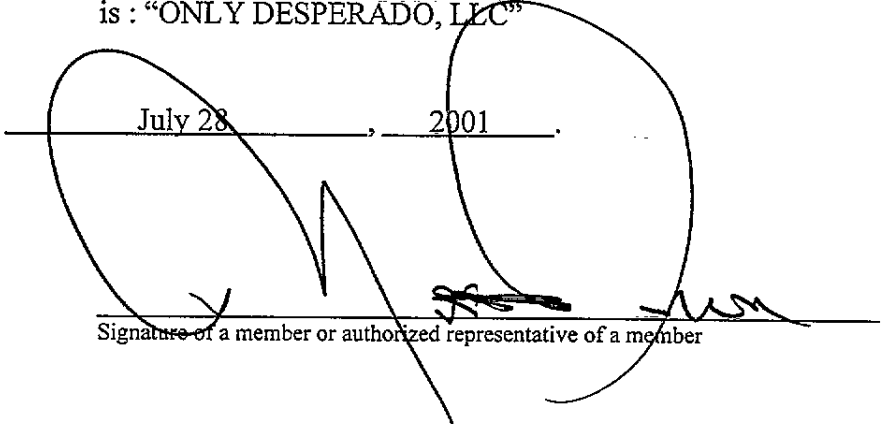
ONLY DESPARADO, LLC

FIRST: The date of filing of the articles of organization was May 29, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I is amended to change the name of the limited liability company to correct an error in spelling. The name of the limited liability company is : "ONLY DESPERADO, LLC"

DATED: July 28, 2001.



Signature of a member or authorized representative of a member

MITT PARKER

Typed or printed name of signee

Filing Fee : \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA