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DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308
385-6735

(City, State, Zip)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Phone #)

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Limited Liability	Change of Registered Age	ent		
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	- • • • ,	page stic	. , <u> </u>
Annual Report				
Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
	Reinstatement			
	Trademark			
	Other	Exa	miner's Initials	

Articles of Amendment To Articles of Organization Of

Hampshire Partners, LLC (A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The date of the filing of the articles of organization was June 4, 2001

SECOND: The following amendment(s) to the articles of onganizativere adopted by the limited liability company:

Article II -- Address

The mailing address and the street address of the principal office of the Company shall be changed to:

P.O. Box 1758 Plaistow, NH 03865

Article V -- Capital Contributions and Ownership Units

Due to the transfer of the units of James D. Schultz to Donald White Exhibit "A" is hereby amended as follows:

James D. Schultz is removed from Exhibit "A" and Donald C. White is the sole member with 100% ownership of units and capital contribution.

Article IX -- Management

Donald C. White the sole remaining member shall manage the company as prescribed in the Regulations of the company.

All Members have unanimously approved the amendment of these Articles of Organization.

Dated: September 24, 2002

Hampshire Partners, LLC A Florida limited liability company

Donald C. White, Member