

LOI 000009197

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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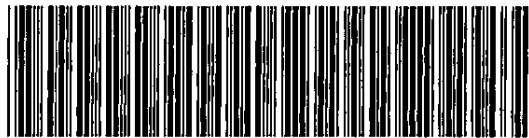
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 30, 2006

Department of State
Division of Corporations
ATTN: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached are the Articles of Amendment to the Articles of Organization of HCB HOLDINGS, LLC, a Florida limited liability company. Also attached is the appropriate filing fee for this amendment (\$25.00 filing fee made payable to Florida Department of State - Division of Corporations). If you have any questions, please do not hesitate to contact me at Blake Casper, 4908 W. Nassau St., Tampa, Florida 33607. Thank you.

Best regards,



Blake Casper
4908 W. Nassau St.
Tampa, Florida 33607

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
HCB HOLDINGS, LLC**

The undersigned subscriber to these Articles of Amendment to the Articles of Organization of **HCB Holdings, LLC**, a Florida limited liability company (the "**Company**"), being all of the members of the Company, does hereby amend and subscribe to the following changes:

WHEREAS, the Articles of Organization (the "**Articles**") were filed on June 7, 2001, and assigned document number L01000009197; and

WHEREAS, the Company desires to amend the Articles for the sole purpose of changing the managing member to Blake Joseph Casper.

NOW THEREFORE, the undersigned does hereby authorize and amend the Articles for the purpose of changing the managing member to Blake Joseph Casper.

**ARTICLE I
Management**

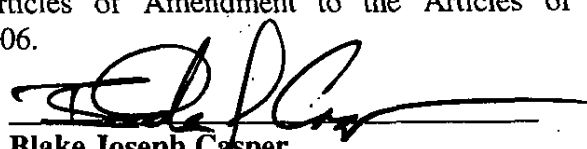
The Company is to be managed by one managing member and the name and address of that managing member is:

Blake Joseph Casper
4908 W. Nassau St.
Tampa, Florida 33607

**ARTICLE II
Acknowledgment**

The undersigned subscriber does hereby certify that the foregoing amendment constitutes the Articles of Amendment to the Articles of the Company. Except as amended by this Amendment, the undersigned does hereby ratify, reaffirm and confirm all other terms and conditions contained in said Articles.

The undersigned has executed these Articles of Amendment to the Articles of Organization this 29 day of August, 2006.


Blake Joseph Casper
Managing Member and Authorized
Representative

Filing Fee: \$25.00 for filing with Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA