

Division of Corporations

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Florida Department of State
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From:
Account Name : FILINGS, INC.
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Phone : (850)385-6735
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LIMITED LIABILITY AMENDMENT
SMYE MADDOX LLC

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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION**

Pursuant to the provisions of FSA Section 608.411, this limited liability company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company before amendment:

SMYE MADDOX LLC

2. The date of the filing of the Articles of Organization was:

June 7, 2001

3. The name of the limited liability company after amendment:

MADDOX SMYE LLC

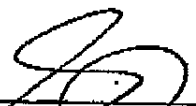
4. The text of each amendment as adopted is as follows:

BE IT RESOLVED that that Articles of Amendment be filed pursuant to Section 608.411 of the Florida Statutes to change the name of the limited liability company to "MADDOX SMYE LLC."

5. The amendment was unanimously approved by the members of the limited liability company on the 24th day of July, 2001.

5. These amendments will be effective upon filing.

IN WITNESS WHEREOF, I have signed these Articles of Amendment of the Articles of Organization and acknowledged them to be my act this 25th day of July, 2001.


By: Steven Garellek - authorized representative
of a member executing the Articles of Amendment
of the Articles of Organization

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