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LIMITED LIABILITY AMENDMENT
HAVEN'S NATURE, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF CORRECTION
TO ARTICLES OF ORGANIZATION
OF
HAVEN'S NATURE, LLC**

The undersigned, as Authorized Representative of HAVEN'S NATURE, LLC, does hereby certify that the correction provided for herein was adopted by the Members on the 20th day of June, 2001.

1. Change Adopted:

follows: (a) Article I of the Articles of Organization is hereby corrected to read as follows:

**"ARTICLE I
Name**

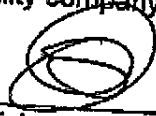
The name of this Company shall be HAVEN'S
NATURALS, LLC."

2. Member Approval: The Members entitled to vote on this change approved such change by a Special Action by Written Consent of the Members, dated same date hereof, such that the number of votes cast for the change was sufficient for approval by the Members.

3. All other provisions of the Articles of Organization remain the same as originally filed.

The undersigned has executed these Articles of Correction to the Articles of Organization on the 21 day of June, 2001.

HAVEN'S NATURE, LLC, a Florida limited
Liability company

By: 
Michael G. Little, Authorized Representative

242188.01

Prepared by:
Peter A. Rivellini, Esquire
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
FL Bar No. 0067156

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