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JOHN P. MARTIN, P.A.

401 S. LINCOLN AVE
CLEARWATER, FL 33756

ATTORNEY & COUNSELOR AT LAW
LL.M. IN TAXATION
Real Property
Estate Planning
Business & Corporate Law

TELEPHONE: (727) 467-9470
FACSIMILE: (727) 467-9471

VIA REGULAR MAIL

August 16, 2001

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

8/20

MJH

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601-10705

RE: Filing Articles of Amendment to Articles of Organization of 1st Liberty Group, L.L.C.

To Whom it May Concern,

Please file the enclosed Amended Articles of Incorporation/Organization for the above referenced company.
Enclosed is the \$35.00 filing fee.

Please send the filed Amended Articles back to my office as soon as possible.

Do not hesitate to contact our office should you have questions or concerns.

Thank you,

John P. Martin
JPM/mrk
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
1ST LIBERTY GROUP, LLC

1. The following provisions of the Articles of Organization of 1ST LIBERTY GROUP, LLC, a Florida limited liability company, filed in Tallahassee on the 25th day of June, 2001, be and they hereby are amended in the following particulars:

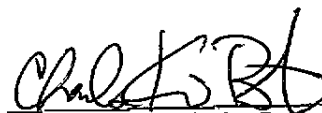
Article I - NAME: - is hereby is amended to read as follows:

ARTICLE I - NAME:

The name of the Limited Liability Company is: FIRST LIBERTY GROUP, L.L.C.

This amendment was approved by unanimous consent of all members entitled to vote on August 1ST, 2001, and shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned duly and authorized manager of this organization has executed these Articles of Amendment this 1ST day of August, 2001.



Charles Keith Byington, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED