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SECRETARY OF CTATE

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Miller, South, Milhausen & Carr, P.A.

ATTORNEYS AT LAW

2699 LEE ROAD, SUITE 120 WINTER PARK, FLORIDA 32789

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(407) 539-1638
FACSIMILE

(407) 539-2679

June 13, 2003

Registration Section Limited Liability Companies Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, FL 32399

Re:

MOE'S Properties, LLC - change of name to:

MOE'S Colonial, LLC

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to the Articles of Organization of MOE'S Properties, LLC changing the name of this limited liability company to MOE'S Colnial, LLC. Also enclosed is a check in the amount of \$25.00 for the filing fee.

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to confact office.

Sincerely,

Richard D. Baxter. Eso

RDB/rl Enclosure

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF MOE'S PROPERTIES, LLC

Pursuant to the provisions of Chapter 608 et seq. of Florida Statutes, this Florida profit limited liability corporation adopts the following Articles of Amendment to its Articles of Organization.

FIRST: The date of filing of the Articles of Organization was July 16, 2001.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the

above named limited liability company:

ARTICLE I - NAME

The name of the Limited Liability Company is:

MOE'S Colonial, LLC

Dated May 30, 2003

Signature of a member or an authorized representative of a member

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MOE'S D & B Properties, LLC by Steven A. DeLisle, Manager

(Typed or printed name of Member)

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)