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03 MAY '2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Law Offices of
Robert B. Worman
1030 N. Orange Ave., Suite 102
Orlando, Florida 32801

Please Reply To:
Post Office Box 1764
Orlando, Florida 32802
Telephone (407) 843-5353
Facsimile (407) 841-9516

April 28, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Haus of Trikes, LLC- Amendment of Organization
Our File No.: 4729

Dear Clerk:

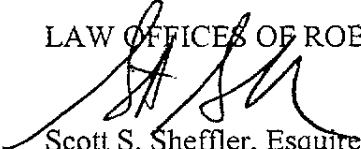
Enclosed for filing with respect to Haus of Trikes, LLC, are the following documents:

1. Statement of Change of Registered Office and Registered Agent for Haus of Trikes, LLC; and
2. Original Articles of Amendment to the Articles of Organization of Haus of Trikes, LLC; and
3. Original Acceptance of Registered Agent for Haus of Trikes, LLC reflecting the new registered agent for this company; and
4. Our firm's check in the amount of \$25.00 for your filing fees in changing the registered office and registered agent information for this company.

Once filed, please return these documents to my office. Thank you for your cooperation with respect to this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF ROBERT B. WORMAN


Scott S. Sheffler, Esquire

SSS:mrh
cc:Edith Vogl

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HAUS OF TRIKES, LLC**

WHEREAS, the Articles of Organization of HAUS OF TRIKES, LLC, was filed with the Florida Secretary of State on July 23, 2001; and

WHEREAS, DAVID E. ROSIER, has submitted to the other members of HAUS OF TRIKES, LLC, his resignation as managing member, Vice President and Registered Agent for said company and said resignation has been accepted by said company; and

WHEREAS, the members of HAUS OF TRIKES, LLC, desire to amend the Articles of Organization as more particularly set forth below;

NOW, THEREFORE, it is hereby resolved as follows:

1. The mailing address and street address for HAUS OF TRIKES, LLC, shall now be located at 1911 Jersey Avenue, St. Cloud, Florida 34769; and
2. ETHEL ANN MARKO is hereby appointed registered agent for the company and has, contemporaneous herewith, executed her Acceptance of the Obligations as Registered Agent for the Company. The address for the Registered Agent is: 1911 Jersey Avenue, St. Cloud, Florida 34769; and
3. The managing member of HAUS OF TRIKES, LLC, shall be: SMILEN SAM VENTURES, LLC, a Maryland Limited Liability Company, 2113^{er} East Mallard Drive, Berlin, Maryland 21811, who shall be the 100% owner of said company as of the date set forth below.

DATED this 28 day of March, 2003.

HAUS OF TRIKES, LLC



EDITH VOGL, Authorized Member


FILED
03 MAY '2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT FOR HAUS OF TRIKES, LLC

The name and the Florida street address of the registered agent are:

Ethel Ann Marko
1911 Jersey Avenue
St. Cloud, Florida 34769

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



Ethel Ann Marko