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January 15, 2002

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AND PROBATE LAW

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

FEDERAL EXPRESS

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Dear Sir:

Please find enclosed the following documents for filing:

1. Original signed and 1 copy of Articles of Amendment to Articles of Organization of Allora, LLC (a Florida limited liability company) changing the name to "Allora of Florida, LLC."
2. Original signed and 1 copy of Allora, LLC (a South Carolina limited liability company) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
3. Certificate of Designation of Registered Agent - Registered Office.
4. Certificate of Existence from the State of South Carolina for Allora, LLC.
5. Check in the amount of \$255 to be disbursed as follows:
 - a. \$25 for Articles of Amendment to Articles of Organization
 - b. \$100 filing fee for Application by Foreign Limited Liability Company
 - c. \$25 for Designation of Registered Agent
 - d. 3 certified copies of Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida
 - e. 3 certified copies of Certificate of Status

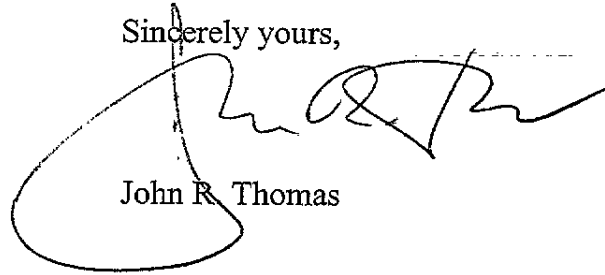
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO1-22397
FF \$25

Department of State
January 15, 2002
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I am also enclosing a return prepaid Federal Express package for our convenience.
Please let me know if you need any additional information.

Sincerely yours,

A handwritten signature in black ink, appearing to read "John R. Thomas", is written over a large, loopy circular flourish.

John R. Thomas

JRT/sr
Enclosures

cc: Donald A. Gardner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Allora, LLC

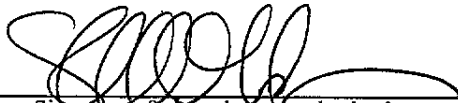
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 21, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the limited liability company is changed from "Allora, LLC" to "Allora of Florida, LLC."

Dated January 9, 2002.



Signature of a member or authorized representative of a member

Donald A. Gardner

Typed or printed name of signee

Filing Fee: \$25.00

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