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TRANSMITTAL LETTER

October 21, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of amendment to articles of organization for the limited liability company stated below along with a check in the amount of \$30.00 for the filing fee and certificate of status.

Proposed Corporate Name

NEW HORIZONS FLORIDA, LLC

From: Derick M. Coles

301 N. Cattlemen Road, Suite 205

Sarasota, FL 34232

(941) 387-3829



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	NEW HORIZONS USA, LLC				
	(Present Name) (A Florida Limited Liability Company)		•		
FIRST:	The date of filing of the articles of organization was January 7, 2002	.			
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:					
Articl	le I - Changing name to:	<u> </u>	0		
NEW	/ HORIZONS FLORIDA, LLC	ECRETARY OF STAIL	02 NOV -4 AM 9:31		
Dated C	October 21 , 2002 .				
	Signature of a member or authorized representative of a member				

Filing Fee: \$25.00

Derick M. Coles
Typed or printed name of signee