

L02000002573

June 1, 2002

866 Old Hickory Road
Jacksonville, FL. US 32207

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-06/05/02--01033--004
*****25.00 *****25.00

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

Dear Sir or Madam;

Enclosed please find Articles of Amendment to Articles of Organization of THE CANNON GROUP, LLC (document number L02000002573).

Enclosed is a check for \$25.00 (payable to the Florida Department of State) for the applicable filing fee.

My daytime phone number is 904-399-3035, should you have any questions. Please feel free to contact me at this phone number. My return address is as follows;

PETER C. RASMUSSEN
PRESIDENT
THE CANNON GROUP, LLC
866 OLD HICKORY ROAD
JACKSONVILLE, FLORIDA 32207

Regards,


Peter C. Rasmussen
President
THE CANNON GROUP, LLC

APPL
AND
FILE
02 JUN -5 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
6-7-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

THE CANNON GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 28, 2002

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

Article II - The street address of the principal office of The Limited Liability Company is:
866 Old Hickory Road
JACKSONVILLE, FL. US 32207

The mailing address of the Limited Liability Company is:
P.O. Box 5185
Jacksonville, FL. US 32247-5185

Dated June 1 2002

(see attached)

Peter C. Rasmussen

Signature of a member or authorized representative of a member

Peter C Rasmussen

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -5 AM 10:06

APPROVED
AND
FILED

Filing Fee: \$25.00

Article III

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

PETER C RASMUSSEN
104 REGENTS PLACE
PONTE VEDRA BEACH, FL. US 32082

NOTE: IN Article III (above) THE REGISTERED AGENT HAS NOT CHANGED, ONLY THE REGISTERED AGENT'S FLORIDA STREET ADDRESS HAS CHANGED.

Article IV

The name and address of members/managers are:

Title: MGRM
PETER C. RASMUSSEN
104 REGENTS PLACE
PONTE VEDRA BEACH, FL. US 32082

Title: MGRM
HENRY HANLEY
866 OLD HICKORY RD
JACKSONVILLE, FL. US 32207

02 JUN -5 AM 10: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III
AND
FILED