



L0200 0005107

ACCOUNT NO. 072100000032

REFERENCE 746859 7119242

AUTHORIZATION

Patricia Pizit

COST LIMIT \$ 25.00

ORDER DATE : September 17, 2002

ORDER TIME : 10:17 AM

ORDER NO. : 746859-005

CUSTOMER NO: 7119242

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CUSTOMER: Ms. Taina Broes
Tb, Llc
7029 Pelican Island Drive
Tampa, FL 33634

APPROVED
AND
FILED

02 SEP 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ELITECORP PHOENIX FUND, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

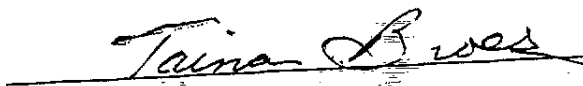
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02 SEP 17 AM 11:41
TALLAHASSEE, FLORIDA

JD
9-17-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ELITECORP PHOENIX FUND, LLC
(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was March 4, 2002.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:
- The change of the name of the company to: TB, LLC.**

DATED September 17, 2002



Taina Broes

02 SEP 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED