

L02000007383

MOUNTAIN, DEARBORN & WHITING LLP
COUNSELORS AT LAW

370 MAIN STREET

WORCESTER, MASSACHUSETTS 01608-1778

THOMAS R. MOUNTAIN
RICHARD W. DEARBORN
SAMUEL R. DESIMONE
HENRY W. BETH
STUART A. HAMMER
JAMES D. O'BRIEN, JR.
FRANCIS J. RUSSELL
DALE R. HARGER
MARK W. BLOOM
DONALD J. O'NEIL
LAWRENCE S. DELANEY
ANN K. MOLLOY
MARK O. MCSHERRY
LISA D. TINGUE

TELEPHONE
508-756-2423
FACSIMILE
508-755-6640

ALFRED N. WHITING
1953-1989

April 17, 2002

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 26 PM 12:58

FILED

Re: Poppy, LLC

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Organization for the captioned limited liability company and a check payable to the State of Florida for \$25.00 representing the filing fee.

Please send confirmation of this filing to:

Stuart A. Hammer, Esq.
Mountain, Dearborn & Whiting LLP
370 Main Street, Suite 800
Worcester, MA 01608

8000005358668--3
-04/26/02--01035--008
*****25.00 *****25.00

Thank you for your attention to this matter.

Very truly yours,

Stuart A. Hammer
Stuart A. Hammer

L02-7383

QR

kjb

Enclosures

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

Poppy, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 25, 2002

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

To amend Article II of the Articles of Organization to read as follows:

Article II - Address

The mailing address of the principal office of the Limited Liability Company is:

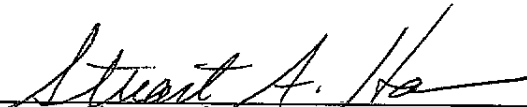
113 Via Benevento
New Smyrna Beach, FL 32069

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 26 PM 12:58

FILED

Dated April 17, 2002



Signature of a member or authorized representative of a member

Stuart A. Hammer, Esquire

Typed or printed name of signer

Filing Fee: \$25.00