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Board Certified Creditor's Rights - CLLA

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March 29, 2002

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*****25.00 *****25.00

Florida Department of State
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Natures Youth, L.L.C. [sic]

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of Natures Youth, L.L.C., [sic]. The documents amends Article I to reflect the correct spelling of the LLC's name to that of Nature's Youth, L.L.C.

Our firm's check for \$25.00 is enclosed to pay the fee to file the Articles of Amendment.

Thank you.

Sincerely,

Denise M. Fay

Denise M. Fay, Legal Assistant to
Thomas M. Dryden

:dmf
Encls.

APPROVED
AND
FILED
02 APR - 1 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JB
4302

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

NATURES YOUTH, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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

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

Article I "Name, Mailing Address and Principal Place of Business" is amended to reflect the name of the limited liability company to be

NATURE'S YOUTH, L.L.C.,

in all other respects Article I remains in tact.

Dated March 29th, 2002



Signature of a member or authorized representative of a member

RANDALL P. HENDERSON, JR.,

Original Member and Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 2:57

APPROVED
AND
FILED

Filing Fee: \$25.00