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OFFICE IN:
TAMPA
SUN CITY CENTER
LAND O' LAKES

L02000010257

July 23, 2001

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

800006698228-3
-07/26/02-01021-034
*****35.00 *****35.00

Re: Nystedt Enterprises, LLC
Document No. L02000010257

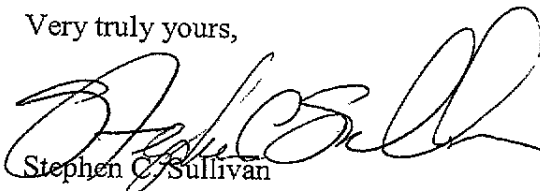
Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Amendment to the Articles of Organization for **Nystedt Enterprises, LLC**. Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,


Stephen C. Sullivan

scr
Enclosure
Check \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 26 AM 9:28

FILED

L02-10257
OK

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF

NYSTEDT ENTERPRISES, LLC
(A Florida Limited Liability Company)

NYSTEDT ENTERPRISES, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

FIRST: The date of filing of the Articles of Organization was April 25, 2002, effective May 1, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE III of the Articles of Organization shall be replaced in its entirety by the following ARTICLE III:

ARTICLE III - Address

The mailing address and street address of the Limited Liability Company both shall be:

114 West Bloomingdale Avenue
Brandon, Florida 33511

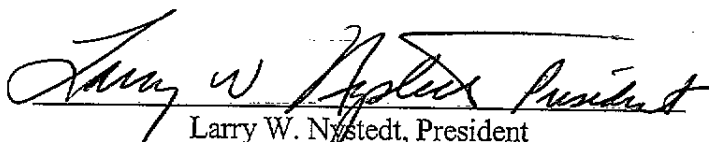
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated this the 22nd day of July, 2002.

IN WITNESS WHEREOF, the undersigned representative hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Larry W. Nystedt, President