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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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JOHN MORGAN BRUNSON
ATTORNEY AND COUNSELOR AT LAW

1474 JORDAN HILLS COURT
CLEARWATER, FLORIDA 33756

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (920) 744-3128
TELECOPIER (920) 468-6728

December 18, 2002

VIA U.P.S. NEXT DAY

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32399

Re: Acuity Solutions, LLC

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Organization to be filed for Acuity Solutions, LLC. Also enclosed is a check payable to the Secretary of State in the amount of \$25.00 to cover the filing fee.

Please advise if you have any questions or comments.

Very truly yours,


John Morgan Brunson

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

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TALLAHASSEE, FLORIDA

ACUTTY SOLUTIONS, LLC

(Present Name)

(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was June 19, 2002.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLE V
Management**

The Limited Liability Company shall be managed by one or more Managers, as further provided in the Limited Liability's Operating Agreement. The following Member is appointed the Manager until replaced in accordance with the provisions of the Operating Agreement:

Julio Sanchez
14911 Greele Drive
Tampa, FL 33625

**ARTICLE VI
Members**

The members of this Limited Liability Company are:

Julio Sanchez
14911 Greele Drive
Tampa, FL 33625

Mark Tuszynski
4319 Fallbrook Boulevard
Palm Harbor, FL 34685

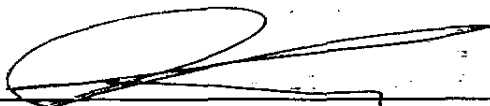
David Gilden
19337 Sandy Circle
Lutz, FL 33558

Dated 7/31, 2002.

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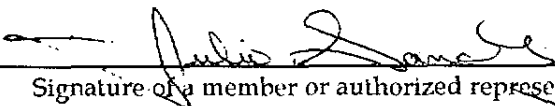
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

I. Springer

Typed or printed name of signee



Signature of a member or authorized representative of a member

Julio Sanchez

Typed or printed name of signee