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SUNSHINE STATE FRANCHISE, LLC.

548 48th St. Ct. E.

Bradenton, FL 34208 USA

Phone 941-746-9700 Fax 941-746-9765

JSA 1-746-9765 December 5, 2002 On the Art of the Art o

Via US Mail

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

RE: AMENDMENT TO ARTICLES & REGISTERED AGENT

Document Number L02000015840 Date of Organization: 06/202002

Business Name: SUNSHINE STATE FRANCHISE, LLC.

Dear Sirs:

First, please accept the <u>Articles of Amendment To Articles of</u>
<u>Organization</u> on the document number referenced above, to change the physical and mailing address of the company to:

Sunshine State Franchise, LLC. 548 48th St. Ct. E. Bradenton, FL 34208

Lastly, please accept the <u>Statement of Change of Registered Office or Registered Agent or Both</u> on the same document number registered above, to change the registered agent and registered office, respectively, to:

Douglas L. Roper 548 48th St. Ct. E. Bradenton, FL 34208

Thank you, and please contact me if there is anything further required.

Karelio

Enclosures: 2 Attachments & Check for \$50.00

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SUNSHINE STATE FRANCHISE, LLC

(Present Name)
(A Florida Limited Liability Company)

| FIRST: | The date of filing of the articles of organization was June 20, 2002 | |
|---|---|--|
| SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: | | |
| | ARTICLE II - Address. The mailing address and street address of the principal office of Limited Liability Company is: | |
| | 548 48th St. Ct. E., Bradenton, FL 34208 | |
| Dated | Signature of a member or authorized representative of a member Curtis Collins Typed or printed name of signee | |

Filing Fee: \$25.00