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LAW OFFICES OF JOHN E. WHITE, P.A. ATTORNEY AND COUNSELOR AT LAW

SUNTRUST PLAZA
400 PARK AVENUE SOUTH, SUITE 150
WINTER PARK, FLORIDA 32789
JETWHITE@AOL.COM

TELEPHONE (407) 647-0823

FACSIMILE (407) 647-6282

February 12, 2003

Department of State Division of Corporations Attn: Diane Cushing 409 E. Gaines Street Tallahassee, FL 32399

Dear Ms. Cushing:

Enclosed please find:

- 1. Articles of Amendment to Articles of Organization for SBH Holdings 2, LLC.
- 2. Check #2118 in the amount of \$35.00 for fees due.

I can be contacted at the address and phone numbers listed above.

Sincerely,

John E. White

Encl

FEB 17 PM 2: 2

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SBH HOLDINGS 2, LLC, DOCUMENT NUMBER L03000000896

FIRST:

The date of filing the Articles of Organization was January 9th, 2003.

SECOND:

The following amendment to the Articles of Organization is:

Article I of LLC Document Number L03000000896 should be amended to state: SBH HOLDINGS 1, LLC.

THIRD:

This Amendment is adopted and effective upon filing.

Dated February 5th, 2003

Member Name

Signature