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SECRETARY OF CORPORATIONS
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August 18, 2005

MCDONALD HOPKINS CO., PA ONE CLEARLAKE CENTRE 250 AUSTRALIAN AVENUE S SUITE 700 WEST PALM BEACH, FL 33401

SUBJECT: PN, LLC

Ref. Number: L03000002743

We have received your document for PN, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

No amendment was enclosed just the cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 405A00052713

Neysa Culligan Document Specialist

Division of Corporations, P.O. ROY 6327, Tallahasson, Florida 22214

McDonald Hopkins

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August 15, 2005

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

Re: PN, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of PN, LLC, a Florida limited liability company, for filing with your office together with our firm's check no. 1203 in the amount of \$25.00 representing your filing fees.

Of course, please contact me if you have any questions.

Very truly yours,

Scott Austin

/mcd Enclosures

cc: Paul Niedermeyer (via facsimile w/o encl.)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PN, LLC, a Florida limited liability company

FIRST:

The Articles of Organization were filed on January 23, 2003 and assigned

document number L03000002743.

SECOND:

Effective upon filing hereof, the following amendment to the Articles of

Organization is adopted by the limited liability company:

ARTICLE III - REGISTERED AGENT AND OFFICE is hereby amended to

read as follows:

ARTICLE III. REGISTERED AGENT AND OFFICE.

The name and street address of the registered agent of the Company in the State of Florida is Scott R. Austin, Esq., 250 Australian Avenue South, Suite 700, West

Palm Beach, Florida 33401.

Dated:

Title: Manager

Mederme