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03 MAY 22 PM 1:06  
TILSON, JESSIE L. AL.

May 20, 2003

Division of Corporations.

Enclosed is an amendment for Affiliante Retail  
Benefits, LLC removing Harlene Nardone as a  
manager.

I can be reached at 954-972-6689 or my cell  
386-547-3328.

My return address is: Rose M. Klement  
PO Box 291964  
Fort Myers, FL 32929

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Thank you,

Rose M. Klement

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

AFFILIATE RETAIL BENEFITS, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 02/20/2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

REMOVE DARLENE NARDONE, 5119 N.W. 48 AVE,  
COCONUT CREEK, FL 33066, FROM AFFILIATE RETAIL  
BENEFITS, LLC

FILED  
03 MAY 22 PM 1:06  
TALLAHASSEE, FLORIDA

Dated MAY 20, 2003.

Rose M. Kliment  
Signature of a member or authorized representative of a member

ROSE M. KLIMENT  
Typed or printed name of signee

Filing Fee: \$25.00