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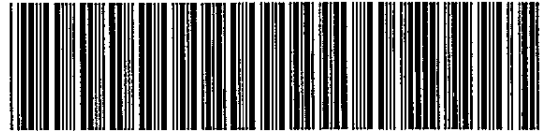
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KERRY M. WILSON

February 27, 2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

**RE: GREENLEAF PRODUCTS, INC.  
GREENLEAF, LLC**

Dear Sir or Madam:

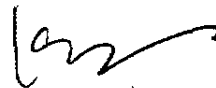
I have enclosed for filing the Articles of Amendment for the above-referenced limited liability companies, along with a check in the amount of \$110.00 for the following costs:

Filing fees, Articles of Amendment (\$25 each)	\$ 50.00
Certified copies of Articles of Amendment (\$30 each)	60.00
Total	<u>\$ 110.00</u>

Please return the certified copies of the Amendments to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,



KERRY M. WILSON

:pk  
Enclosures

FILED  
04 MAR - 1 PM 12:40  
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT

FILED  
4 MAR - 1 PM 12:40  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Organization of **GREENLEAF, LLC**, a Florida limited liability company, filed with the Florida Secretary of State on February 24, 2003 (Document No. L03000006778) and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

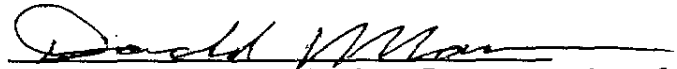
The name of this Company is **THIRD VENTURE, LLC**.

2. The foregoing amendment was unanimously adopted by the sole Member of the Company in accordance with Section 608.4231, Florida Statutes, on the 26<sup>th</sup> day of February, 2004.

3. The number of votes (unanimously) cast for the Amendment by the sole Member was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Member of this Company executed these Articles of Amendment as of this 27 day of February, 2004.

**GREENLEAF, LLC, a Florida limited liability company**



Donald J. Mason, Authorized Representative of the Member

STATE OF GEORGIA  
COUNTY OF FULTON

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of February, 2004, by Donald J. Mason, as authorized representative of the sole Member of GREENLEAF, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me.

(AFFIX SEAL)



NOTARY PUBLIC/STATE OF FLORIDA GEORGIA

Notary Public, Henry County, Georgia  
My Commission Expires Sept. 21, 2004