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FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105 SEAGROVE BEACH, FL 32459

PH: (850) 231-3465 FAX: (850) 231-3475

December 11, 2003

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

> SUBJECT: ARTICLES OF AMENDMENT FOR: SB VENTURES, LLC OUR FILE NUMBER L03-021

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment for SB VENTURES, LLC and a check for \$25.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 15).

FROM: FRANKLIN H. WATSON, P.A.

5365 E. Highway 30-A, Suite 105 Seagrove Beach, FL 32459

Phone: 850-231-3465 Fax: 850-231-3475 DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SB VENTURES, LLC A Florida Limited Liability Company

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its articles of organization.

FIRST: The Articles of Organization of SB VENTURES, LLC, Document Number: L03000008742, originally filed on March 10, 2003 was amended by the company's managers on December 11, 2003.

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

ARTICLE IV - MANAGEMENT

This Article is hereby amended, removing bowden investments, llc, as managers. Article IV is amended to read as follows:

R. Stephen Bowden 5801 Thomas Dr., #1025 Panama City Beach, FL 32408

JAMES R. STEINER, JR. 3665 MOSSEY CREEK TALLAHASSEE, FL 32311

The foregoing amendments to the articles of organization were duly adopted by the Managing Member(s) on December 11, 2003. No membership action is required.

In witness whereof, the undersigned Managing Members of this limited liability company has executed these articles on December 11, 2003.

Bowden Investments, LLC

R. Stephen Bowden, Managing Member

James R. Steiner, Jr., Manager/Member