

L030000/2620

GoldKey Enterprises LLC  
PO Box 410798  
Melbourne FL 32941

(City/State/Zip/Phone #)

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FILED  
2004 APR 30 PM 4:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BROWN MAY 10 2004

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Gold Key ENTERPRISES, LLL

(Present Name)  
(A Florida Limited Liability Company)

FILED  
2004 APR 30 PM 4:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was APRIL 08, 2003

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

PRINCIPAL PLACE OF BUSINESS:

1445 COX RD.

SUITE 2

COLEDA, FL. 32923 BREVARD County

MAILING ADDRESS:

P.O. Box 410798

MELBOURNE FL 32941

BREVARD County

NAME AND ADDRESS OF NEW REGISTERED AGENT:

CHARLES E. BOUDREAUX

4323 DAVIDA DR

MELBOURNE, FLORIDA 32934

Dated APRIL 28, 2004

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Charles E. Boudreaux

Signature of a member or authorized representative of a member

CHARLES E. BOUDREAUX

Typed or printed name of signee