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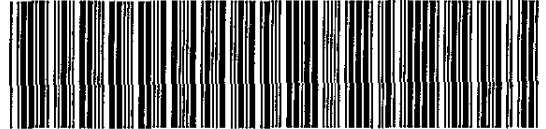
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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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OF COUNSEL

March 29, 2006

Secretary of State
State of Florida
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Geodyssey Research, LLC

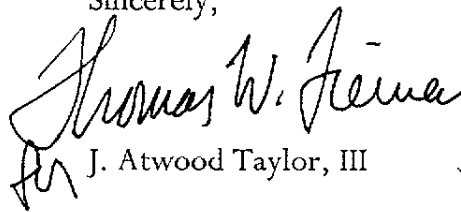
Ladies and Gentlemen:

In regard to the above, please find enclosed the Articles of Amendment to Articles of Organization of Geodessey Research, LLC for filing with the Secretary of State's Office.

This firm's check in the amount of \$52.50 is also enclosed to cover your filing fee.

Thank you for your assistance and for mailing the Certificate of Filing to this office in the enclosed, self-addressed, stamped envelope.

Sincerely,



J. Atwood Taylor, III

JAT:sms\F:\Taylor\Sherri\Corporations\SecState-AmendArtOrg.L.doc

Encs.

CC: Ms. Clellia Bergamino, w/encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GEODESSEY RESEARCH, LLC**

THESE ARTICLES OF AMENDMENT are entered into on the dates set forth below:

W I T N E S S E T H:

WHEREAS, the Articles of Organization of **GEODESSEY RESEARCH, LLC** were filed on April 29, 2003; and

WHEREAS, all of the Members of the Company approved these Articles of Amendment by a unanimous written consent in lieu of a meeting and Resolution on November 7, 2005, duly executed by the said Members; and

WHEREAS, the said Members wish to set forth the amendments in a written instrument.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confirmed, the Articles of Organization of the Company are hereby amended as follows:

1. The name of the Company is and shall be hereafter, as follows:

GEODYSSSEY RESEARCH, LLC

2. The Company shall exist perpetually and may engage in any and all lawful activities or business enterprises, pursuant to Chapter 608, *Florida Statutes*, and general law.

Except as specifically set forth above, the terms and conditions of the Articles of Organization shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have affixed their respective hands and seals this 09 day of MARCH, 2006.

"COMPANY"

**GEODESSEY RESEARCH, LLC,
a Florida limited liability company**

By: *Susan Victoria Bussey*
SUSAN VICTORIA BUSSEY, Managing Member

By: *Clellia A. Bergamino*
CLELLIA BERGAMINO, Managing Member

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