

Division of Corporations

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L030000017547

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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LIMITED LIABILITY AMENDMENT

JPH LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten initials and date: JPH 5/16/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JPH LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the Limited Liability Company is:

JPH LLC

- 2. The Articles of Organization of the Limited Liability Company were filed on May 15, 2003.

- 3. The Articles of Organization are hereby amended by deleting Article III in its entirety and substituting therefor the following:

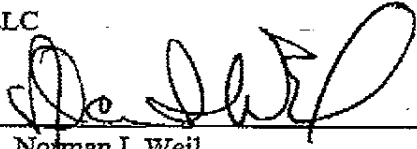
"ARTICLE III

The principal office and mailing address of the Limited Liability Company are as follows:

777 S. Wadsworth Blvd., Suite 4-280
Lakewood, CO 80226-4355"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16 day of May, 2003.

JPH LLC

By: 

Norman I. Weil,

as Authorized Representative of the Members

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Norman I. Weil, as Authorized Representative of the Members, who is personally known to me, or who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 16 day of May, 2003.



Judith D. Rodman
Commission # DD057842
Expires Oct. 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Judith D. Rodman
Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2005

Audit No. H03000195679 3

{jdr} W:\63124\AMDMNT73.JDR (5/16/3-10:57)

APPROVAL
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