

AUG-07-03 THU 10:57 AM MCGUIRE WOODS LLP

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Division of Corporations

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LIMITED LIABILITY AMENDMENT

RENAISSANCE GROUP, LLC

Certificate of Status	0
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Page Count	02
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**ARTICLES OF AMENDMENT OF
TO ARTICLES OF ORGANIZATION OF
RENAISSANCE GROUP, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, RENAISSANCE GROUP, LLC, adopts these Articles of Amendment.

FIRST: The Articles of Organization were filed with the Florida Department of State on June 10, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Article I is amended to read as follows:

ARTICLE I

The name of the Limited Liability Company is:

RENAISSANCE GROUP OF THE AMERICAS, LLC.

2. Article IV is amended to read as follows:

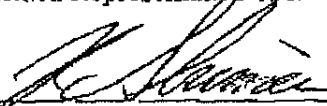
ARTICLE IV

The name and Florida street address of the registered agent is:

RAX CO.
50 N. Laura Street
Suite 3300
Jacksonville, FL 32202

Signed on August 4, 2003

RAX CO.
Authorized Representative of Member

By: 
Halcyon E. Skinner, President

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
RENAISSANCE GROUP, LLC**

Pursuant to Chapter 608, Florida Limited Liability Company Act, RAX CO., located at 50 North Laura Street, Suite 3300, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon RENAISSANCE GROUP, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 4 day of August, 2003.

RAX CO., a Florida corporation
Registered Agent

By: _____

Halcyon E. Skinner, President

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