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WILLIAM \overline{N} . ASMA, P.A.

886 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 407 656-5750 Fax: 407 656-0486

August 19, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Tavares Warehouse And Storage, LLC

Dear Sirs:

Enclosed please find articles of amendment to the articles of organization of Tavares Warehouse And Storage, LLC to change (correct) the name of the corporation. I have enclosed a check in the amount of \$35.00 for the filing of the amendment. Please forward to my office a copy of the articles of amendment once filed. Thank you for your cooperation.

Sincerely,

William N. Asma

WNA/sm Enclosure



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 3, 2003

WILLIAM N. ASMA 886 SOUTH DILLARD STREET WINTER GARDEN, FL 34787

SUBJECT: TAVARES WAREHOUSE AND STORAGE, LLC

Ref. Number: L03000023294

We have received your document for TAVARES WAREHOUSE AND STORAGE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

In the document, you refer to the Limited Liability Company as a Florida Profit Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 703A00049129

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TAVARES WAREHOUSE AND STORAGE, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST:

The date of filing of the Articles of Organization was June 19, 2003.

SECOND:

The following amendment to the Articles of Organization was adopted by the

limited liability company:

ARTICLE I

The name of the limited liability company shall be

LAKE WAREHOUSE & STORAGE TAVARES, LLC

Dated August 18, 2003.

Signature of a member or authorized representative of a member

William N. Asma

Typed or printed name of signee

Filing Fee \$25.00

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