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DIVISION OF CO.

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Holger Speth 1900 S. Harbor City Blvd Suite 225 Melbourne FL 32901 321-626-7703

December 17, 2003

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Document number L03000024815
Articles of Amendment

Please process the enclosed Articles of Amendment for the Limited Liability Company with a name change and address change.

Enclosed is the filing fee of \$25.00

If you have any question please contact me at above phone number.

With, regards and happy holiday season

Holger Speth

03 DEC 19 AM 10: 23

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FIRST FINANCIAL RESOURCES LLC

(Present Name) (A Florida Limited Liability Company)

JULY 9, 2003

The date of filing of the articles of organization was ______DECEMBER 16,2003 FIRST:

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

THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE CHANGED A) **EFFECTIVE UPON FILING TO:**

HOLGER SPETH LLC

B) THE STREET & MAILING ADDRESS OF THE LIMITED LIABILITY COMPANY SHALL BE CHANGED TO:

> 1900 S. HARBOR CITY BLVD, SUITE 225 MELBOURNE, FL 32901

<u></u>	Ē	
Signature of a member or authorized representative of a member		
HOLGER SPETH Typed or printed name of signee		
ē	er	

Filing Fee: \$25.00