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*Also Admitted in Alabama

** CERTIFIED CIRCUIT MEDIATOR

***ALSO ADMITTED IN GEORGIA

August 27, 2003

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re:

FUI, LLC

Our file number:

F00241-014555

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization of FUI, LLC, along with our firm check in the amount of \$25.00 for the filing fee.

Please contact me or my Legal Assistant, Lisa Mollitor, if you have any questions.

Sincerely yours,

M. Todd Burke, Esq.

MTB/lkm

Enclosures

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Panama City Office: Downtown Panama City 221 McKenzie Avenue Panama City, FL 32401-0044 Telephone (850) 769-1414 Facsimile (850) 784-0857 Panama City Beach Office: Beach Financial Center 415 Becerich Road, Suite 250 Panama City Beach, FL 32407-3664 Telephone (850) 236-4444 Facsimile (850) 236-1313

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FUI, LLC (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 30, 2003.

SECOND: The following amendment to the articles of organization was adopted by the

limited liability company.

ARTICLE II - ADDRESS

The mailing address and principal office address of the Company shall be 4456 Clipper Cove, Destin, Florida 32541.

Dated: August <u>27,</u> 2003.

M. Todd Burke, Authorized Representative