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August 31, 2004

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: BSK Holdings, LLC
Document Number L03000029981

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Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Organization for BSK Holdings, LLC. Please file the original Articles of Amendment and date stamp the copy and return it to our office in the postage paid envelope provided.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the aforesaid amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Julie C. Richie
Legal Assistant to Christopher H. Norman

CHN/jcr
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BSK HOLDINGS, LLC
(A Florida Limited Liability Company)**

BSK HOLDINGS, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

FIRST: The Articles of Organization were filed on August 13, 2003, effective as of August 13, 2003 , and were assigned document number L03000029981.

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

ARTICLE I of the Articles of Organization shall be replaced in its entirety by the following ARTICLE I:

Article I

The name of the Limited Liability Company is: NEW PORT RICHEY HOLDINGS, LLC

ARTICLE V of the Articles of Organization shall be replaced in its entirety by the following ARTICLE V:

Article V

As of July 29, 2004, the names and addresses of the managers are:


Brian G. Wolstein
24945 U.S. Highway 19 North
Clearwater, Florida 33763

Karen J. Wolstein
24945 U.S. Highway 19 North
Clearwater, Florida 33763

Scott L. Coletti
24945 U.S. Highway 19 North
Clearwater, Florida 33763

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IN WITNESS WHEREOF, the undersigned person hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Scott L. Coletti, as Manager
Date: 8-10-04

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