

L03000038899

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May 12, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **EAGLE INVESTMENTS USA, LLC**
Articles of Amendment to Articles of Organization

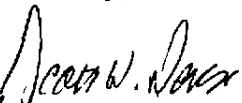
Dear Sir/Madam:

Enclosed please find the following:

- Articles of Amendment to Articles of Organization for EAGLE INVESTMENTS USA, LLC (original and one copy); and
- Our check in the amount \$55.00 covering the following:
 - a. Filing fee; and
 - b. Certified copy fee.

Please be so kind as to file the original of the enclosed Articles of Amendment to Articles of Organization and return a certified copy to the undersigned in the self-addressed stamped envelope provided for your convenience. Your prompt attention to this matter is appreciated.

Sincerely,



JEFFREY A. DEVORE

JAD/lm
Enclosures

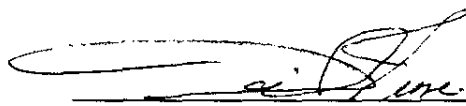
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGIZATION
OF
EAGLE INVESTMENTS USA, LLC**


- FIRST:** The date of filing of the articles of organization was November 21, 2003.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company.
- THIRD:** The name and address of the initial member of the company has been changed from: David Tune, 2636 S.W. Greenwich Way, Palm City, Florida 34990 to Sandra Johnson, 2636 S.W. Greenwich Way, Palm City, Florida 34990.
- FORTH:** Pursuant to the provision of section 608.416(2) or 608.509, Florida Statutes, the undersigned, David Tune, hereby resigns as Registered Agent for Eagle Investments USA, LLC assigned document number L03000038899 and will be replaced by Sandra Johnson, 2636 S.W. Greenwich Way, Palm City, Florida 34990.



David Tune
Signature of Resigning Agent and Member

5-12-2004

Date



Sandra Johnson
Signature of Registered Agent and Member

5-12-2004

Date

DAVID TUNE

Printed Name

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04 MAY 14 AM 10:25
CLERK OF DISTRICT COURT
PALM BEACH COUNTY
FLORIDA

SANDRA JOHNSON

Printed Name