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ACCOUNT NO. : 072100000032 REFERENCE: 776330 7431587 AUTHORIZATION . COST LIMIT ORDER DATE: December 23, 2005 ORDER TIME: 10:21 AM ORDER NO. : 776330-025 CUSTOMER NO: 7431587 DOMESTIC AMENDMENT FILING NAME: FILES, LLC EFFECTIVE DATE: ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

ARTICLES OF AMENDMENI TO ARTICLES OF ORGANIZATION OF FILES, LLC

- 1. The date of filing of the Articles of Organization was October 13, 2003.
- 2 The following amendment to the Articles of Organization was adopted by the limited liability company effective December 22, 2005:
 - a. The name and address of the managing member is:

JOHN M. RYAN 2502 N. Rocky Point Drive, Suite 1050 Tampa, FL 33607

IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the day of December, 2005.

JOHN M. RYAN, Authorized Representative

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22 day of December, 2005, by IOHN M. RYAN, Authorized Representative of Files, LLC, on behalf of said corporation.

JANICE E. FLEMING
MY COMMISSION # DD 077976
EXPIRES: January 4, 2006
Bonds:d Thru Budget Notary Services
My Commission Expires:

Personally known ____ or Produced identification _____ Type of identification produced _____

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