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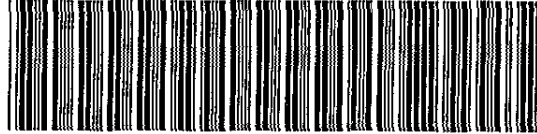
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February 9, 2004

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

RE: R III, LLC
Amendment to the Articles of Organization

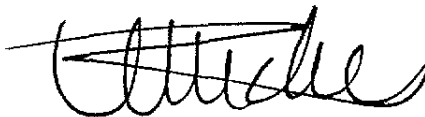
Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Organization to the filed,
along with a check in the amount of \$60.00 to cover the filing fees.

The certified copy of the Amendment and Certificate of Status should be forwarded
directly to our office.

Do not hesitate to contact me with any questions. Thank you.

Sincerely,



Michele Wothe Caswell
Paralegal

/mwc
Encl.

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
R III, LLC
a Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was October 22, 2003.

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

- A. The name of the limited liability company as set forth in Article I is hereby amended to The Rice Group, LLC, a Florida limited liability company.

Dated the 9th day of February, 2004.

R III, LLC, a Florida limited liability company

By: 
Robert R. Rice, Managing Member

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STATE
TALLAHASSEE, FLORIDA