

Division of Corporations

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LO3 000041315

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LIMITED LIABILITY AMENDMENT

TELSEVEN, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2004

TELSEVEN, LLC
200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

SUBJECT: TELSEVEN, LLC
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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION OF
TELSEVEN, LLC**

The undersigned, for the purpose of amending the Articles of Organization of TELSEVEN, LLC, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment pursuant to Section 608.411, Florida Statutes:

ARTICLE I - NAME

The name of this limited liability company is TELSEVEN, LLC.

ARTICLE II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization of this limited liability company were filed with the Florida Department of State on ~~January 17, 2002~~, and assigned document number ~~L03000041315~~ October 27, 2003 L03000041315.

ARTICLE III - AMENDMENT TO ARTICLES

Article VII of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

**Article VII
Management**

Section A. Management. The limited liability company is to be manager managed in accordance with the Operating Agreement of the limited liability company, as amended.

ARTICLE IV - DATE OF ADOPTION

The foregoing amendments to the Articles of Organization were adopted on the 5th day of January, 2004, by a unanimous vote of the members. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the limited liability company has executed these Articles of Amendment this 5th day of January, 2004.

TELSEVEN, LLC

BY:


PATRICK HINES

04/13/04
9:55 AM
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STATE OF FLORIDA
DEPARTMENT OF STATE

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