

11/13/2003 08:34

ROSENTHAL ROSENTHAL RASCO (850) 205-0383

NO. 764 6001
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L030000043211

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LIMITED LIABILITY AMENDMENT
PRO-FORMANCE GOLF, LLC

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NO. 764 0002



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

PRO-FORMANCE GOLF, LLC
14466 S. MILITARY TRAIL
STE. 7
DELRAY BEACH, FL 33484

SUBJECT: PRO-FORMANCE GOLF, LLC
REF: L03000043211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H03000314879
Letter Number: 403A00061496

*Attached is Revised Articles of
Amendment; we have still
not received Art. of Org. + Certificate
via e-mail.*

Thank You!

Larry A. Cusack

11/13/2003

09:34

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NO. 764 0003

ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
PRO-FORMANCE GOLF, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: The Articles of Organization for Pro-Formance Golf, LLC (the "Company") were filed with the Secretary of State on November 7, 2003.

SECOND: The Company hereby amends ARTICLE IV of its Articles of Organization to change the registered agent to:

DANIEL CUSACK
14466 S. MILITARY TRAIL, STE. 7
DELRAY BEACH, FL 33484

THIRD: The Company hereby amends ARTICLE V of its Articles of Organization to state that the two (2) Managing Members of the Company are:

DANIEL CUSACK
14466 S. MILITARY TRAIL
STE. 7
DELRAY BEACH, FL 33484

HELENE D'AGUANNO
14466 S. MILITARY TRAIL
STE. 7
DELRAY BEACH, FL 33484

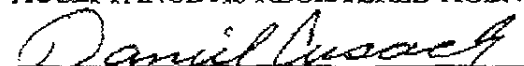
FOURTH: The date of adoption of the amendment(s) was: November 10, 2003.

FIFTH: The amendment was adopted by the Members/Managing Members and the number of votes cast for the amendment was sufficient for approval.

DATED: November 12, 2003


DANIEL CUSACK, Managing Member

ACCEPTANCE AS REGISTERED AGENT:


DANIEL CUSACK, Registered Agent