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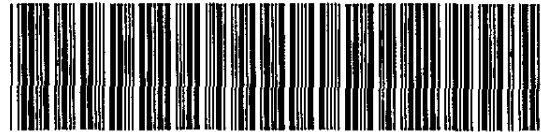
(Business Entity Name)

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**SPOTTSWOOD, SPOTTSWOOD and SPOTTSWOOD**  
**ATTORNEYS AND COUNSELORS AT LAW**  
500 FLEMING STREET  
KEY WEST, FL 33040  
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JOHN M. SPOTTSWOOD, JR.  
WILLIAM B. SPOTTSWOOD  
ERICA N. HUGHES

OF COUNSEL:

JOHN M. SPOTTSWOOD (1920-1975)  
ROBERT A. SPOTTSWOOD

VIA FEDERAL EXPRESS

April 21, 2004

DEPARTMENT OF STATE  
Division of Corporations  
409 E. Gaines Street  
Tallahassee FL 32399


RE: Articles of Amendment to Articles of Organization of  
Pirate Soul, LLC

Dear Sir or Madam:

Enclosed is Articles of Amendment to Articles of Organization of Pirate Soul, LLC. Also  
enclosed is our firm's check in the amount of \$55.00 which represents filing fee and \$25.00  
and \$30.00 for certified copy.

If you have any questions please do not hesitate to contact our office.

Sincerely,

  
Sarah L. Vega, Assistant to  
ERICA N. HUGHES, Esq.

/slv

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**PIRATE SOUL, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was November 13, 2003.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article III and Article IV are hereby amended to provide that this Company shall be a manager-managed company; therefore the business and affairs of the Company shall be managed under the direction of one (1) manager, whose name and address are as follows:

Pat Croce                      402 W. Lancaster Avenue  
Haverford, Pennsylvania 19041

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated April 12, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Erica N. Hughes, Authorized Representative

\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00