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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

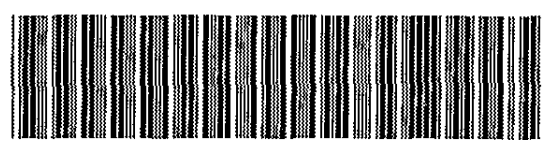
(Business Entity Name)

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2003 DEC 15 AM 11:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 26 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Warren W. Carlson, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Warren W. Carlson
(Name of Person)

Warren W. Carlson, LLC
(Firm/Company)

1218 SE 47th Street #302
(Address)

Cape Coral, FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

Warren W. Carlson at (239) 945-3705
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Warren W. Carlson, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/19/03

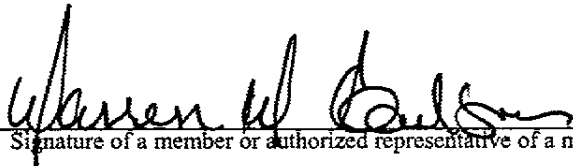
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The following owners of the Limited Liability Company were listed as "Manager" and should have been listed as "Managing Member"

Warren W. Carlson and Wanda L. Carlson

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TALLAHASSEE, FLORIDA

Dated December 11, 2003



Signature of a member or authorized representative of a member

Warren W. Carlson

Typed or printed name of signee

Filing Fee: \$25.00