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BURKE, BLUE, HUTCHISON & WALTERS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

BAYTOWNE OFFICE PLAZA

215 GRAND BLVD.

SUITE 101

SANDESTIN, FLORIDA 32550-7830

TELEPHONE (850) 267-9498

FACSIMILE (850) 267-9499

EMAIL: burkeblue@burkeblue.com

LES W. BURKE

ROB BLUE, JR.

EDWARD A. HUTCHISON, JR.

ELIZABETH J. WALTERS*

DOUGLAS L. SMITH**

MICHAEL S. BURKE

M. TODD BURKE

WILLIAM S. HENRY***

DENISE H. ROWAN***

WILLIAM C. HENRY****

JOY MARLER KIMBALL

MICHAEL T. LAWSON

JEFFREY C. BASSETT**

OF COUNSEL

***ALSO ADMITTED IN ALABAMA**

****CERTIFIED CIRCUIT MEDIATOR**

*****ALSO ADMITTED IN GEORGIA**

******ALSO ADMITTED IN NEW YORK**

October 17, 2005

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Huper Optik Florida, LLC
Our file number: H00421-015029

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of Huper Optik Florida, LLC, and the Application for Registration of Fictitious Name for filing purposes along with our firm check in the amount of \$75.00 to cover the fee of \$25.00 for filing the Articles of Amendment to Articles of Organization and the fee of \$50.00 for Application for Registration of Fictitious Name.

Please contact me if you have any questions.

Sincerely yours,

Burke, Blue, Hutchison & Walters, P. A.



M. Todd Burke

MTB/lkm

Enclosures

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PANAMA CITY OFFICE: DOWNTOWN PANAMA CITY

221 MCKENZIE AVENUE

PANAMA CITY, FL 32401-0044

TELEPHONE (850) 267-1414 FACSIMILE (850) 267-0857

PANAMA CITY BEACH OFFICE: BEACH FINANCIAL CENTRE

415 BECKRICH ROAD, SUITE 250

PANAMA CITY BEACH, FL 32407-3664

TELEPHONE (850) 236-4444 FACSIMILE (850) 236-1313

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

HUPER OPTIK FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 8, 2003 and assigned document number L03000050914.

SECOND: This amendment is submitted to amend the following:

ARTICLE II - ADDRESS

**THE MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS OF THE
COMPANY SHALL BE 6210 LOCKWOOD RIDGE ROAD, #201
SARASOTA, FL 34243-2529.**

2005 OCT 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 11, 2005.

Sam A. Levy
Signature of a member or authorized representative of a member

SAM A. LEVY, MEMBER

Typed or printed name of signee

Filing Fee: \$25.00