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ACCOUNT NO. : 072100000032

REFERENCE: 390167

AUTHORIZATION

COST LIMIT : \$ 55.00

ORDER DATE: January 9, 2004

ORDER TIME : 2:18 PM

ORDER NO. : 390167-005

CUSTOMER NO: 7143749

CUSTOMER: Ms. Terry Pulido

Muller & Lebensburger, P.a.

Suite 200

7385 Galloway Road Miami, FL 33173

## DOMESTIC AMENDMENT FILING

NAME: FT HOLDINGS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF FT HOLDINGS, L.L.C.

The name of this limited liability company is FT Holdings, L.L.C., and the original articles of organization of F.T. Holdings, L.L.C. were filed with the Department of State, State of Florida, on December 31, 2003. These Articles of Amendment of the Articles of Organization have been duly executed and are being filed in accordance with Section 608.411 of the Florida Statutes. Thus, the Articles of Organization of FT Holdings, L.L.C. are hereby amended as follows:

Article II of the Articles of Organization is hereby amended to read as follows:

"ARTICLE II

**ADDRESS** 

The mailing address and street address of the principal office of this limited liability shall be 3715 N.W. 97th Boulevard, Suite A, Gainesville, Florida 32606."

Executed by the undersigned at Miami, Florida, this 4 day of January, 2004.

Charles E. Muller II, authorized representative of a member of FT Holdings, L.L.C.

C:\Lisa\FOGG\Documents\Amendment to Art of Org FT Holdings