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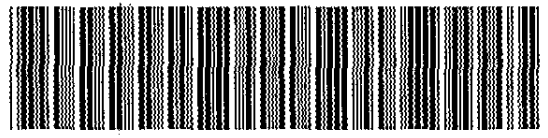
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: James F. Ward III, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Tina A. Ward
(Name of Person)

James F. Ward, III, LLC
(Firm/Company)

3051 Hawks Landing Drive
(Address)

Tallahassee, FL 32309
(City/State and Zip Code)

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For further information concerning this matter, please call:

Tina Ward at (850) 656-1098
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

James F. Ward III, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan. 16, 2004 and assigned document number L04000004580

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

Amending Name to read:

Forward Enterprises, LLC

and adding MGRM:

Tina A. Ward

3051 Hawks Landing Drive

Tallahassee, FL. 32309

Dated August 24, 2004.

Tina A. Ward

Signature of a member or authorized representative of a member

Tina A. Ward

Typed or printed name of signee

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Filing Fee: \$25.00