

L0400000 7309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

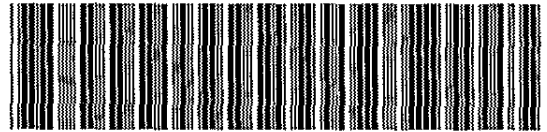
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 462597 11181A
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 2004
ORDER TIME : 10:57 AM
ORDER NO. : 462597-005
CUSTOMER NO: 11181A

CUSTOMER: Patty Maurer, Legal Assistant
Jerrold Knee, P.a.
Suite 6a
1720 Harrison Street
Hollywood, FL 33020

Please file 2nd

DOMESTIC AMENDMENT FILING

NAME: SUWANNE RIVER ASSOCIATES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SUWANNEE RIVER ASSOCIATES, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

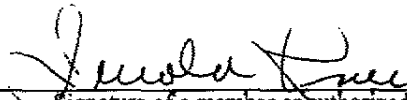
FIRST: The date of filing of the articles of organization was 1/28/2004.

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

1. The name of the limited liability company is hereby amended to:

SPS ACQUISITIONS, LLC

Dated February 26, 2004, _____.



Signature of a member or authorized representative of a member

JERROLD KNEE, Attorney at Law

Authorized Representative of SCOTT P. SCHLESINGER

Typed or printed name of signee

Filing Fee: \$25.00