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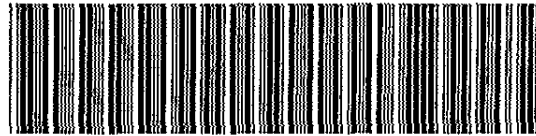
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TIMOTHY J. CONNER, P.A.
Attorney at Law
2 Jungle Hut Road, Suite 1
Palm Coast, Florida 32137

Tel. 386-445-9322
Facsimile: 386-446-4951

February 27, 2004

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

Re: Articles of Amendment for 4 G's Management, L.L.C.

Dear Sir/Madam:

Enclosed please find executed Articles of Amendment to Articles of Organization of 4 G'S Management, L.L.C. along with a check made payable to the "Florida Department of State" in the amount of \$25.00 representing the filing fee.

It is my understanding a letter of acknowledgment will be issued after this amendment is filed.

Your prompt attention in processing this amendment will be greatly appreciated. If you have any questions, please contact me.

Sincerely,



Timothy J. Conner
Attorney

TJC:rg
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
4 G'S MANAGEMENT, L.L.C.

FIRST: The date of filing of the Articles of Organization was January 30, 2004.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE X - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company as set out in the Operating Agreement. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

Dated:

FEB 27 2004


TIMOTHY J. CONNER, Organizer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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