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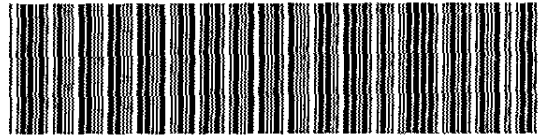
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 23 2004

JOHN H. EVANS, P. A.

ATTORNEYS AT LAW

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March 9, 2004

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Moore-Crofton, L.L.C.
Our File Number: DWB-2363

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Organization changing the name of the above-captioned corporation, together with our check # 4798, in the total amount of twenty five dollars (\$25.00) to cover your filing fees.

Please return the certified copy of the Articles of Amendment to Articles of Organization at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely yours,

Douglas W. Baker, Esquire

DWB/mcr
Enclosures (2)
cc: Ms. Ellen B. Moore
Ms. Ulla Crofton

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MOORE-CROFTON, L.L.C.

FILED
2004 MAR 11 AM 8:54
JULY 10th OF CORPORATION'S
TALLAHASSEE, FLORIDA

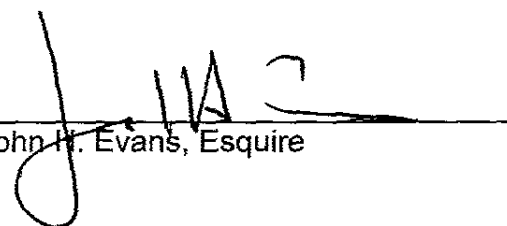
FIRST: The date of filing the Articles of Organization was February 3, 2004, and was assigned document number L04000011506.

SECOND: The following Amendment to the Articles of Organization was adopted by the Limited Liability Company, to wit: Name Change.

The Limited Liability Company known as **MOORE-CROFTON, L.L.C.**, is hereby changed to **ELLEN B. MOORE, L.L.C.**

All other provisions and terms of the Articles of Organization hereby remain the same and are in full force and effect.

DATED: This 9th day of March, 2004.


John H. Evans, Esquire