

W4000011913

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November 9, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Blue Magic Holdings, LLC
Document No. L04000011913

Ladies and Gentlemen:

Enclosed please find the original Amendment to the Articles of Organization of Blue Magic Holdings, LLC for filing.

I have enclosed a check number 11429 in the amount of \$35.00 to cover the filing fee.

Thank you for your cooperation.

Sincerely yours,

Carrie E. Lademan

CEL/kmr
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BLUE MAGIC HOLDINGS, LLC

BE IT HERE KNOWN THAT BLUE MAGIC HOLDINGS, LLC, a duly registered limited liability company in the State of Florida, being officially registered February 12, 2004, under document number L04000011913, files this Amendment to its Articles of Organization pursuant to Section 608.411, Florida Statutes:

FIRST: The following amendments which revise Article II, Article IV and Article VI of the Articles of Organization, were adopted by the limited liability company:

ARTICLE II:
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 24600 South Tamiami Trail Ste. 212- PMB 315, Bonita Springs, Florida 34134.

ARTICLE IV
REGISTERED AGENT


The name and address of the Limited Liability Company's registered agent and office is Carrie E. Lademan at 3200 Tamiami Trail N., Suite 200, Naples, Florida 34103.

ARTICLE VI
MANAGEMENT

The Limited Liability Company is to be managed by one of its members, and the name and address of its Managing Member is Patricia Zehr at, 24600 South Tamiami Trail Ste. 212- PMB 315, Bonita Springs, Florida 34134.


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This Amendment to the Articles of Organization is executed this 27th day of ~~October~~, 2004, by Patricia Zehr, the Manager of BLUE MAGIC HOLDINGS, LLC, pursuant to the Florida Limited Liability Company Act, Florida Statute § 608.401, *et seq.* The execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Patricia Zehr, Manager

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position provided for in Chapter 608, Florida Statutes.



Carrie E. Lademan