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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 29 2004

TO: Registration Section  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

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2004 MAR 15 AM 10:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: MARK L. RICHARDSON LLC  
(Limited Liability Company)

The enclosed Articles of Amendment and fee is submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK L. RICHARDSON  
MARK L. RICHARDSON LLC  
2403 NW LAKEVIEW DRIVE  
SEBRING, FLORIDA 33870

  
MARK L. RICHARDSON  
863 382-7797

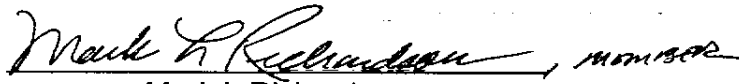
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MARK L. RICHARDSON LLC  
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was 2/12/04
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

The name and address of The Managing Member is as follows:  
"MGRM" MARK L. RICHARDSON  
2403 NW LAKEVIEW DRIVE  
SEBRING, FLORIDA 33870

Dated: March 12, 2004

  
Mark L Richardson