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LAW OFFICES OF THOMAS D. WRIGHT

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FLORIDA BAR BOARD
CERTIFIED REAL ESTATE ATTORNEY

August 9, 2004

THOMAS D. WRIGHT

ADMITTED TO BARS OF: FLORIDA

OHIO

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

Re: Time Due, LLC

Dear Sir or Madam,

Enclosed please find an original and one copy of Articles of Amendment for the above referenced company along with our check for \$35.00 for the filing fee.

Please file this amendment at your earliest convenience and send a copy to me in the enclosed envelope.

Do not hesitate to call if you have any questions.

Thank you in advance,

Mullis

Lorie Mullins Legal Assistant 04 81/3 12 6/11/0: 4

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TIME DUE, LLC

The Due, LLC

A Florida Limited Liability Company

FIRST:

The date of filing of the Articles of Organization was March 2, 2004.

SECOND:

The following amendment to the Articles of Organization was adopted by

the limited liability company:

Reference Article II- The street address of the company shall be:

538 Sombrero Beach Road Marathon, Florida 33050

The mailing address of the company shall be:

P.O. Box 500021 Marathon, Florida 33050

Dated August 9, 2004

Managing Member

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TIME DUE 11 C

TIME DUE, LLC

A Florida Limited Liability Company

FIRST:

The date of filing of the Articles of Organization was March 2, 2004.

SECOND:

The following amendment to the Articles of Organization was adopted by

the limited liability company:

Reference Article II- The street address of the company shall be:

538 Sombrero Beach Road Marathon, Florida 33050

The mailing address of the company shall be:

P.O. Box 500021 Marathon, Florida 33050

Dated August 9, 2004

JOANN COOK

Managing Member