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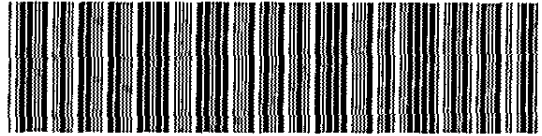
(Business Entity Name)

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DEPT OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 24 2004

CETRULO & CAPONE LLP

COUNSELLORS AT LAW

TWO SEAPORT LANE

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March 12, 2004

VIA FIRST CLASS MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

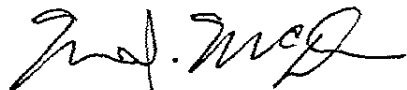
Re: Sherborn Group, L.L.C.
Articles of Organization
Our File No.: 01691-0001

To whom it may concern:

Enclosed for filing please find the Articles of Amendment to Articles of Organization of Sherborn Group, L.L.C. Also enclosed is a check in the amount of \$55.00 for filing and for a certified copy of the Amendment.

Please feel free to contact me at the above number should you have any questions or comments.

Sincerely,



Nicholas I. McDonald
Paralegal

Enclosures
NIM/321165

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sherborn Group, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

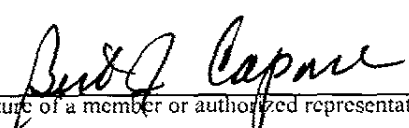
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 24, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Name changed from Sherborn Group, L.L.C. to Sherborn Group, LLC

Dated March 12, 2004.



Signature of a member or authorized representative of a member

Bert J. Capone

Typed or printed name of signee

Filing Fee: \$25.00