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LeCompte

Division of Corporations

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LIMITED LIABILITY AMENDMENT

STORE OR SHIP, LLC

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**MORRIS A. LECOMPTE, P.A.**

MORRIS A. LECOMPTE

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March 24, 2004

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FROM:

Morris A. LeCompte

## ADDITIONAL COMMENTS:

Attached please find Articles of Amendment to the Articles of Organization of Store or Ship, LLC, changing its name to Store or Ship Systems, LLC. Please charge our corporate account for fees associated with the same.

NUMBER OF PAGES (including  
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3

NAME OF OPERATOR:

Deborah Palo

Telephone Number: (727) 896-1000

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
STORE OR SHIP, LLC

1. These Articles of Amendment to Articles of Organization of STORE OR SHIP, LLC (the "Company") are submitted pursuant to Section 608.411 of the Florida Statutes to amend the Articles of Organization of the Company as originally filed with the Florida Department of State on March 10, 2004.
2. The following amendment to the Articles of Organization of the Company was adopted by the Company:


Article I of the Articles of Organization of STORE OR SHIP, LLC is hereby amended in its entirety to now read as follows:

"ARTICLE I - NAME

The name of this Company shall be Store or Ship Systems, LLC."

3. As hereby amended, the Articles of Organization of the Company are hereby ratified and affirmed.

The undersigned manager and member has executed these Articles of Amendment to Articles of Organization this 18<sup>th</sup> day of March, 2004.

  
John B. Hansen, its  
authorized Manager/Member

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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