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PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE CLIFFORD R. OPP, JR.

COURTYARD SQUARE SUITE 201 1001 E. BAKER STREET PLANT CITY, FLORIDA 33563-3700

> (813) 707-8500 FAX (813) 707-8030

December 8, 2004

Secretary of State **CORPORATIONS - AMENDMENTS** P.O. Box 6327 Tallahassee, FL 32314

> RE: BRANDEV, LLC

> > Document Number L04000018826

Dear Sir/Madam:

Enclosed herewith are the following:

- Articles of Amendment
- Our check for \$25 for the amendment filing

If you need anything further from our office, please do not hesitate to call me collect at (813) 707-8500.

Very truly yours,

Janet M. Henderson, Paralegal for

RUSSELL K. PEAVYHOUSE

cc: Mr. Larry E. Chadwell, Jr.

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BRANDEV, LLC (A Florida Limited Liability Company) Document Number L04000018826

FIRST:

The Articles of Organization for BRANDEV, LLC were filed on March

10, 2004 and assigned Document Number L04000018826.

SECOND:

The following amendment to the Articles of Organization was adopted by

the limited liability company:

ARTICLE V

The name and address of managing members/managers are:

ANDRE BIEWEND, MGR 997 West Kennedy Boulevard A25 Orlando, FL 32810

CDS PARTNERS, LLC, Member 3203 Queen Palm Drive ITampa, FL 33619

Dated December 6, 2004.

ANDRE BIEWEND, Manager

BRANDEV, LLC