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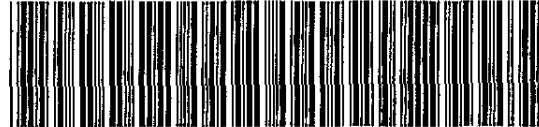
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ATTORNEY AT LAW

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April 16, 2004

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: LKBL, LLC

Dear Sir or Madam:

Enclosed for filing is original Articles Of Amendment To Articles  
Of Organization along with my check in the amount of \$43.50  
representing the following:

Filing Fee-----\$35.00

Certified Copy----- 8.50

TOTAL-----\$43.50

Please forward a certified copy to me at your earliest  
convenience in the enclosed UPS overnight envelope.

Very truly yours,



LEONARD H. BAIRD, JR.

LHB/hyr

Enclosures

UPS Overnight

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LKBL, LLC, a limited liability company

Pursuant to the provisions of the Florida Statutes, this Florida limited liability company adopts the following Articles Of Amendment to its Articles Of Organization:

FIRST: Amendments adopted: ARTICLE IV, IRA INVESTMENTS, is hereby added to read:


ARTICLE IV, IRA INVESTMENTS.

Valuations are the responsibility of the investor (the beneficial IRA or qualified plan interest holder.). That there is no responsibility for the IRA or QP for any additional Capital Contribution. That the asset purchase does not violate prohibited transactions rules and are in compliance with Sections 401 and 408 of the Internal Revenue Code. That the asset is transferrable to other trustees/custodians/administrators, account owners, participants or beneficiaries without any consent required by other owners. That any responsibility for payment of Unrelated Business Income Tax is disclaimed on the part of the trustee/custodian that transactions with fiduciaries under §2550.408 b-2-e are complied with.

SECOND: The date of the amendment's adoption was April 12,  
2004.

THIRD: The amendment was approved by the sole member.

Signed this 12<sup>th</sup> day of April, 2004.

  
LINDA S. ALLEN  
Member

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