

W4000019979

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TO: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: TWK, LLC

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony C. Soviero, Esq.
138 North Swinton Avenue
Delray Beach, FL 33444

For further information on this matter, please call Anthony C. Soviero at 561/278-0098

Enclosed please find our check in the amount of \$25.00 as a filing fee.

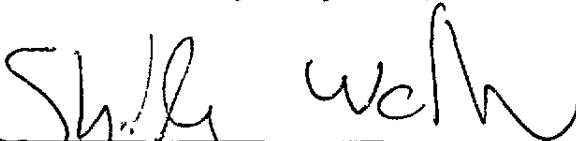
SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TWK, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The Articles of Organization were filed on March 15, 2004 and assigned document number L04000019979.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

The address for Bay Appliance, Inc., a Florida Corporation, shall be amended to read 3506 North Federal Highway Delray Beach, FL 33483.

Dated this 20th Day of September, 2004


Shirley Walter, President Bay Appliance, Inc.

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