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True North Investments
 Gregg Potter
 317 Anthony St.
 Seekonk, MA 02771

November 19, 2004

Dear Florida Secretary of State,

We wish to add this new member to our company and I have included the proper paperwork to make it official. Please provide any final documents accepting this addition to me at the following:

Gregg Potter 317 Anthony St. Seekonk, MA 02771 508-557-1155

Thank you,

Gregg Potter Member

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: True Worth Invistments, LL (Name of Limited Liability Company)	<u></u>
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Gregg Potter (Name of Person)	·······
True North Invostments, C	
317 Anthony St. (Address)	
(Address) SeeKovK, MA 027 (City/State and Zip Code)	77/
For further information concerning this matter, please call:	(C = = = 1
(Nature of Person) at (So 8) 55 (Nature of Person) (Area Code & Dayti	me Telephone Number)
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ Certificate of Status \$30.00 Filing Fee \$\ Certificate of Status \$55.00 Filing Fee \$\ Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name)
(A Florida Limited Liability Company)

True North Investments LCC

FIRST:	The Articles of Or document number	ganization v L <i>OYO</i>	vere filed on	Ap	ril 5,20	Yand assigned				
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: We are adding the fellowing member to our rompony.									
	We	are compo	adding ny	the	Lellowing	member	10			
			Scott 12 Per	Mas	sse Square 01960					
			Keabody	, MA	01960					
Dated	Vovenber	16	. 200	4.			23 P 2			
		Signature of	Legy /	for the state of t	presentative of a me	mber	J			
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Filing Fee: \$25.00