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Michael D. Chiumento Michael D. Chiumento III Gary B. Davenport



Telephone: (386)445-8900 Fax: (386)447-1336 Real Estate Fax: (386)445-0672

June 24, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

USIND, LLC ASNACO, LLC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above limited liability companies, together with our firm's check in the amount of \$70.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely.

Karolyn Sheekey

Secretary

encl.

ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF ASNACO, L.L.C

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

FIRST:

The name of the limited liability company is: ASNACO, L.L.C.

SECOND:

The date of filing of the Articles of Organization was: April 14, 2004

THIRD:

The Articles of Organization of ASNACO, L.L.C. are hereby amended as follows:

ARTICLE III – ADDRESS OF PRINCIPAL OFFICE

The street and mailing address is 2065 Venetian Way, Winter Park, FL 32789.

ARTICLE V – MEMBERS

The initial member of the limited liability company is as follows:

Bhagwan Asnani 2065 Venetian Way Winter Park, FL 32789

ARTICLE VII – MANAGEMENT

The business of the Company shall be managed by a manager or managers and is, therefore, a manager-managed Company. The manager is as follows:

<u>Name</u>

Address

Bhagwan Asnani

2065 Venetian Way Winter Park, FL 32789

The foregoing Amendments were adopted by the members of the Company on this 22nd day of June, 2004.



The aforesaid Amendments to the Articles of Organization of ASNACO, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: June 22, 2004

thorized Representative of a Member

Michael D. Chiumento, III

DIVISION OF CORPORATION OF CORPORATI