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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIGGS & KEMPES, LLC

1543 South State Road 7 Fort Lauderdale, FL 33317

Phone: 954.764.5060 Fax: 954.764.6054

December 10, 2004

Florida Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

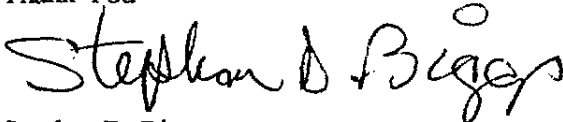
RE: Article of Amendment to Articles of Organization for Biggs & Kempes, LLC

Please find enclosed Articles of Amendment to Articles of Organization for Biggs & Kempes, LLC.

Also enclosed is our check for \$55.00, for the filing fee and a certified copy.

If additional information is required, please contact Sue Ann Biggs, Managing Member, at the phone number and address above.

Thank You



Stephan D. Biggs
Managing Member

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BIGGS & KEMPES, LLC

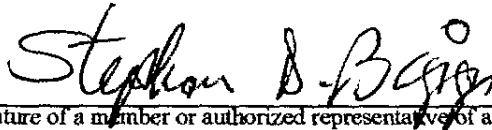
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was APRIL 6, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ADDITION OF MANAGING MEMBER: SUSAN L. KEMPES,
2635 TAYLOR ST.
HOLLYWOOD, FL 33020

Dated DECEMBER 13, 2004



Signature of a member or authorized representative of a member

STEPHAN D. BIGGS

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00