

W04000037123

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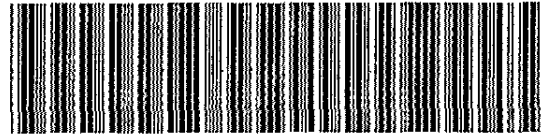
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W04-37123

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05 JAN -3 PM 3:24

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLACKBERRY ONE, L.L.C
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Thomas Small
(Name of Person)

Blackberry One, L.L.C.
(Firm/Company)

2823 Barboza Drive
(Address)

The Villages, FL 32162
(City/State and Zip Code)

For further information concerning this matter, please call:

J. Thomas Small at (304) 266-7163
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 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

Blackberry One, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 7, 2004 and assigned document number L04000037123.

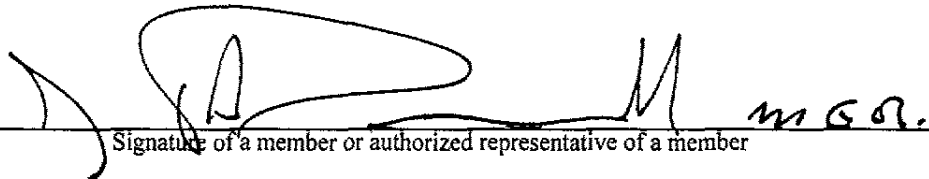
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The principal office address and mailing address shall be changed from it's present listing to:

2823 Barboza Drive
The Villages, FL 32162

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05 JAN -3 PM 3:24
TALLAHASSEE, FLORIDA

Dated _____, 2004



Signature of a member or authorized representative of a member

J. Thomas Small

Typed or printed name of signee

Filing Fee: \$25.00