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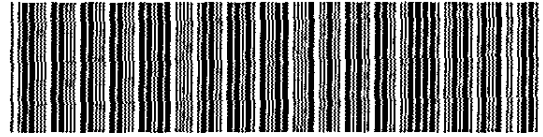
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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May 25, 2004

FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Three Sands, LLC – Three Strands, LLC

Dear Ladies & Gentlemen:

Enclosed for filing, in duplicate, are the Articles of Amendment of Three Sands, LLC whereby the name of the company is changed to Three Strands, LLC. Also enclosed is our firm's check in the amount of \$ 25.00 to cover the requisite filing fee. Upon completion please return evidence to my attention in the enclosed envelope.

Thank you for your assistance. Should you have any questions please call me.

Sincerely,

Amy E. Brown
Corporate Paralegal

Enclosures

cc: Joel S. Brant, Esq. (w/ enc.)

KTBIH:606304.1

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2004 MAY 26 PM 3:10
JULIENNE CORPORATIONS
TALLAHASSEE, FLORIDA

*ALSO ADMITTED IN FLORIDA
**ALSO ADMITTED IN KENTUCKY
***ALSO ADMITTED IN MAINE
AND KENTUCKY

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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JIM WIGNER CORPORATIONS
TALLAHASSEE, FLORIDA

Three Sands, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 21, 2004

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

Article I. Name. The name of the limited liability company is Three Strands, LLC.

Dated May 25, 2004

Amy E Brown
Signature of a member or authorized representative of a member

Amy E. Brown, Authorized Representative
Typed or printed name of signee

Filing Fee: \$25.00