

L04000039257

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SECRETARY
TALLAHASSEE

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Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771

T (727) 581-9690 F (727) 585-0754

jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 323214

RE: Design by Two, LLC

Dear Sir or Madaam:

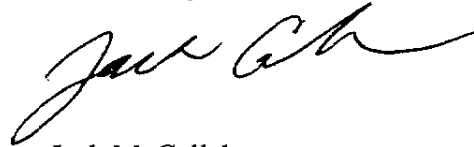
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced limited liability company along with a check in the amount of \$55.00 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective when filed.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,



Jack M. Callahan

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Design by Two, LLC.

FL Doc # L04000039257

Under the provisions of F.S. 608.411, this limited liability company adopts the following articles of amendment to its articles of organization:

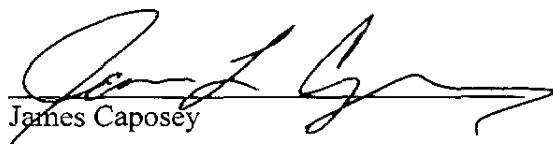
FIRST: Amendments adopted:

Article IV

The name and Florida street address of the registered agent is:

James Caposey
5529 Wyoming Ave
New Port Richey, FL 346542

Having been named as registered agent and to accept services of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


James Caposey

Article V

The name and address of managing members/managers are:

Title: Manager
James Caposey
5529 Wyoming Ave
New Port Richey, FL 34652, US

SECOND: Adoption of Amendments

The amendments were approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed on this 10th day of June, 2004


James Caposey, Member


Nancy Caposey, Member

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TALLAHASSEE, FLORIDA