

**W04000045220**

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DIVISION OF CORPORATION

L04-45220

# 8936-39896

**LIMITED LIABILITY AMENDMENT****EPS, LLC**

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**ARTICLES OF AMENDMENT OF  
EPS, LLC, A Florida limited liability company**

(1) The name of the limited liability company is EPS, LLC.

(2) The Articles of Organization for the limited liability company were filed on June 15, 2004, and assigned document number L04000045220.

(3) Article IV of the Articles of Organization for the limited liability company shall be deleted in its entirety and replaced with the following:


"The purpose of the Limited Liability Company is to conduct any and all business within or without the State of Florida."

(4) Article V of the Articles of Organization for the limited liability company shall be deleted in its entirety and replaced with the following:

"The Limited Liability Company shall be managed by one or more managers in accordance with the Company's Operating Agreement. The initial manager of the Company is Eric P. Swinson."

(5) Pursuant to Section 608.409(1), Florida Statutes, the effective date of these Articles of Amendment shall be December 30, 2004.

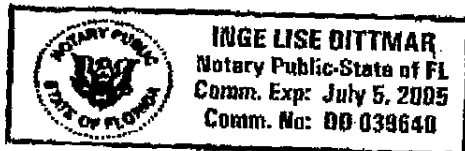
IN WITNESS WHEREOF, these Articles of Amendment were executed this 30th day of December, 2004.

By:   
David E. Hightower, Authorized Representative  
of a Member

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 30th day of December, 2004, by David E. Hightower, as an Authorized Representative of a Member of EPS, LLC, a Florida limited liability company.

-SEAL-



  
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