Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000154308 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: GRAY, HARRIS & ROBINSON, P.A.

Account Number : 075154001651 Phone

: (321)727-8100

Fax Number

: (321)984-4122

LIMITED LIABILITY AMENDMENT

LP ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Rublic Access Help.

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF LP ENTERPRISES, LLC

The undersigned hereby submits to the Secretary of State of the State of Florida the following Articles of Amendment to the Articles of Organization of LP ENTERPRISES, LLC.

- I. The name of this limited liability company is LP ENTERPRISES, LLC (the "Company").
- II. The Articles of Organization of the Company were filed with the Florida Secretary of State on June 24, 2004.
- III. The Articles of Organization of the Company are amended to delete existing Article I in its entirety and replace it with the following:

"Article I

The name of the Limited Liability Company is: LMP ENTERPRISES, LLC"

IV. In all other respects the Articles of Organization of the Company femaln in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 26th day of July, 2004.

MARK D. SHUMAN, a person authorized unanimously by the members of the Company to execute these Articles of Amendment

\510770\2 - # 86815 v1 7/26/04 02:26 PM