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L04-53460

LIMITED LIABILITY AMENDMENT

EAC HOLDINGS, L.L.C.

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February 28, 2005

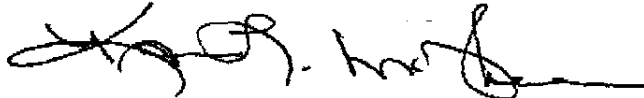
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: Articles of Amendment to Articles of Organization For EAC Holdings, L.L.C.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Amendment to Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CLA
Certified Paralegal
/klm
Enclosure

H05000050236

FILED
05 FEB 28 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EAC HOLDINGS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 19, 2004

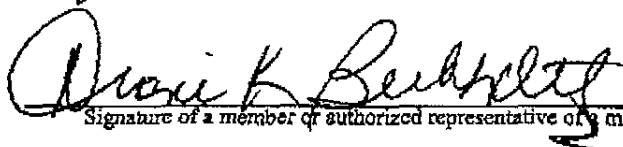
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

Diane K. Berkholtz
3481 SE Court Drive
Stuart, FL 34997

Dated January 10, 2005


Signature of a member or authorized representative of a member

DIANE K. BERKHOLTZ

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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