

L04000057359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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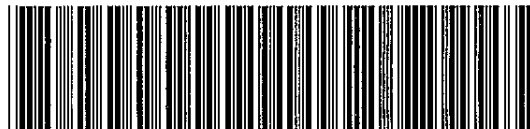
(Business Entity Name)

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JAN 14 2005

CT CORPORATION

January 14, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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2005 JAN 14 PM 4:17
DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 6281320 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Principal Investment Properties, LLC (FL)
Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Stephanie Sanders
Fulfillment Specialist
Stephanie_Sanders@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
PRINCIPAL INVESTMENT PROPERTIES, L.L.C.**

The undersigned, being authorized to execute and file this Amendment of the Articles of Organization for PRINCIPAL INVESTMENT PROPERTIES, L.L.C., a Limited Liability Company, hereby certifies that the Articles of Organization were filed on August 2, 2004 and assigned document number L04000057359 and that the following amendment(s) to the Articles of Organization were adopted by the limited liability company on January 11, 2005. Therefore, the company hereby amends Article One and Article Three of the Articles of Organization to read:

ARTICLE ONE - NAME

The name of the Company shall be:

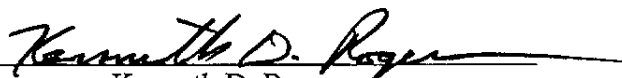
MILLIONAIRE UNIVERSITY, L.L.C.

ARTICLE THREE - ADDRESS

The mailing address and street address of the Limited Liability Company is:

6824 Valhalla Way Windermere, Florida 34786

IN WITNESS WHEREOF, I have signed this Amendment to the Articles of Organization as an authorized representative of a Member on January 13, 2005.


Kenneth D. Rogers

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