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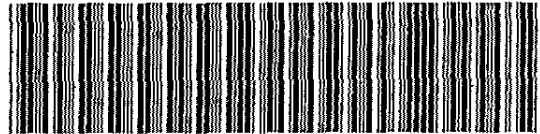
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 27 2004

LEVY KNEEN, P.L.

ATTORNEYS AT LAW

JAYNE REGESTER BARKDULL

DIRECT 561.478.4755

jbarkdull@levykneen.com

August 23, 2004

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Copeland Holding Company, LLC
Our File No.: 6281.001

Dear Sir or Madam:

In connection with the above referenced entity, enclosed please find an original and one copy of the Amendment to the Articles of Organization of Copeland Holding Company, LLC, as well as this firm's check in the amount of \$25.00 to cover your costs of filing the same.

Please return to the undersigned the stamped-in copy of the Amendment for my files.

Thank you for your assistance and should you have any questions concerning the enclosed, or require anything further at this time, please do not hesitate to call me.

Very truly yours,

LEVY KNEEN, P.L.

Jayne Regester Barkdull

JRB/caf

enc:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
COPELAND HOLDING COMPANY, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The Articles of Organization of Copeland Holding Company, LLC (the "Company") were filed with the Secretary of State, State of Florida, on August 12, 2004, under Document Number L04000059895.

1. Effective as of August 12, 2004, Henry Copeland and Marilyn Copeland, the Members listed within the Articles of Organization have assigned their membership interests in and to the Company such that the Members of the Company are as follows:

a. Henry A. Copeland, Trustee of the Henry A. Copeland Revocable Trust Dated February 28, 2003; and

b. Marilyn S. Copeland, Trustee of the Marilyn S. Copeland Revocable Trust Dated February 28, 2003.

2. Henry A. Copeland, Trustee, is appointed as the Managing Member of the Company.

All other terms of the Articles of Organization shall remain unchanged.


HENRY A. COPELAND, TRUSTEE


MARILYN S. COPELAND, TRUSTEE

(In accordance with Section 608.408(3), Florida Statutes, execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)