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Division of Corporations

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Page 1 of 1

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-5559

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

FOYS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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Electronic Filing Menu

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H05000033031 3
ARTICLES OF AMENDMENT
OF
FOYS, LLC

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Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Foys, LLC, 34
(the "Company") a Florida limited liability company formed on August 19, 2004, and assigned
document number LD4000061760, are hereby amended by striking article 3 in its entirety and
replacing in its stead the following and by adding an article 7:

3. Name and Address of Registered Agent The name and address of the new
registered agent and office is:

Maria Eileen Hughes
1572 Main Street
Sarasota, Florida 34236

7. Members The names, addresses, and ownership percentages of the members
of the Company are:

Maria Eileen Hughes - 51% ownership
1572 Main Street
Sarasota, Florida 34236

Stuart John Hughes - 48% ownership
1572 Main Street
Sarasota, Florida 34236

In witness whereof the undersigned has executed these articles effective as of
this 8th day of February 2005.


Maria Eileen Hughes
President

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the
obligations imposed on the position of registered agent by the Florida Limited Liability Company
Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered
Agent as of the Execution Date.


Maria Eileen Hughes
As Registered Agent