

L040000062392

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100044033241

01/07/05--01038--004 **33.75

02/01/05--01002--023 **21.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 28 P 12:33

FILED

Original date of filing
cc - 30.00

JAMES A. BARKS
ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

www.jamesbarks.com
jabarks@bellsouth.net

TELEPHONE (407) 321-1224
FAX (407) 321-1467

January 6, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301-2412

Via United Parcel Service

Re: The GDS GROUP, LLC

Dear Sir/Madam:

Enclosed please find my trust account check payable to your order in the amount of \$33.75, Articles of Amendment to the Articles of Organization, and copy of same.

Amounts on the enclosed check are broken down as follows:

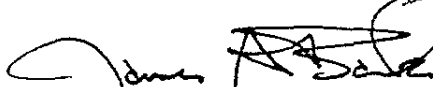
\$25.00 - Filing Fee

\$ 8.75 - Certified copy of Articles of Amendment to Articles of Organization

Please file the enclosed Amendment and return a certified copy of same to me in the enclosed pre-paid United Parcel Service envelope.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/vam

Enclosures

FILED
2005 JAN 28 P 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 24, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The GDS Group, LLC

Dear Sir/Madam:

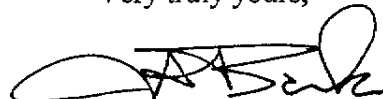
Pursuant to your letter dated January 19, 2005 (copy enclosed), included herein are the following:

1. Articles of Amendment to the Articles of Organization of The GDS Group, LLC containing the original file date in Florida.
2. My check payable to your order in the amount of \$21.25 to cover the balance due for a certified copy of Articles of Amendment.

Please file the enclosed Amendment and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,



James A. Barks

JAB/vam

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 19, 2005

JAMES A. BARKS
1120 WEST FIRST STREET, SUITE B
SANFORD, FL 32771

SUBJECT: THE GDS GROUP, LLC
Ref. Number: L04000062392

We have received your document for THE GDS GROUP, LLC and your check(s) totaling \$33.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

The Certified copy fee for a *limited liability company* is \$30.00. So therefore, we will need an additional \$21.25 to be able to send the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00003285

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF

THE GDS GROUP, LLC

Pursuant to the provisions of the Florida General Corporation Act, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is THE GDS GROUP, LLC, and the original date of filing/authorization in Florida was August 24, 2004.
2. The following amendment of the Articles of Organization was adopted by the unit holders and managing members of the limited liability company on the 5th day of January, 2005, in the manner prescribed by the Florida General Corporation Act:

Article I is amended by changing the name of the limited liability company from "THE GDS GROUP, LLC" to "THE G A S GROUP, LLC", so that Article I shall now read:

"The name of the Limited Liability Company is: "THE G A S GROUP, LLC"

3. The number of units of the limited liability company outstanding at the time of the adoption was 100, and the number of units entitled to vote thereon was 100.
4. The number of units voted in favor of such amendment was 100, and the number of units voted against such amendment was -0-.

5. Such amendment does not effect a change in the amount of stated capital.

DATED this 5th day of January, 2005.

THE GDS GROUP, LLC

By: Govind M. Chaudhari
GOVIND M. CHAUDHARI, Its Presiding
Member, Managing Member/Manager

FILED
JAN 28 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA