





10/26/04--01009--001 **25.00



Member of:
Florida Bar
Fifth Circuit of the Federal Courts of Appeal
Eleventh Circuit of the Federal Courts of Appeal
Federal District Court, Southern District of Florida
U.S. Bankruptcy Court, Southern District of Florida
United States Supreme Court

October 19, 2004

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re:

SMS Ventures, L.L.C.

Document No.: L04000072362

Articles of Amendment

Ladies and Gentlemen:

With reference to the above-captioned L.L.C., enclosed is the executed Articles of Amendment for filing in your office. Our firm check in the amount of \$25.00 is also enclosed for your filing fee.

If you should need anything further, please do not hesitate to contact me.

JSC:ch

Enclosure

Jack S. Cox

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SMS VENTURES, L.L.C. (A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on October 4, 2004 and assigned

Document Number L04000072362.

SECOND:

The following amendments to the Articles of Organization were adopted by the

limited liability company:

The management of the limited liability company is hereby changed to one

manager.

Dated October <u>19,</u> 2004.

Jack S. Cox, as Authorized Agent

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