

L040000082566

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 050174 81011A

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 30.00

ORDER DATE : December 2, 2004

ORDER TIME : 11:42 AM

ORDER NO. : 050174-005

CUSTOMER NO: 81011A

CUSTOMER: Nicole Lodato
Holcomb & Mayts, P.a.
Suite 200
106 South Tampania Avenue
Tampa, FL 33609

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DOMESTIC AMENDMENT FILING

NAME: FOX RIVER HOLDINGS, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Fox River Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

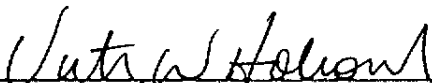
FIRST: The Articles of Organization were filed on November 9, 2004 and assigned document number L04000082566.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The Name of the Limited Liability Company is: FOX RIVER HOLDINGS OF FLORIDA, LLC

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Dated November 29, 2004.



Signature of a member or authorized representative of a member

Victor W. Holcomb, Attorney and Authorized Agent

Typed or printed name of signee

Filing Fee: \$25.00