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MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON, P.A.

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February 24, 2005

Reply To

Englewood

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

RE: UFFDA LLC

Dear Sir/ Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of UFFDA LLC submitted for filing. Please return all correspondence concerning this matter to the undersigned at the above listed Englewood address. We have also enclosed a check in the amount of \$25.00 made payable to the Florida Department of State for the filing fee.

Thank you for your kind assistance in this regard, and if you have any questions, please do not hesitate to contact me at the above listed Englewood address.

Sincerely

Robert C Renedict

RCB/mg Enclosure(s) as noted

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF UFFDA LLC

FIRST: The Articles of Organization were filed on December 10, 2004 and assigned document number L04000091804.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV- Manager(s) or Managing Member(s) is hereby amended to read as follows:

Article IV- Manager(s) or Managing Member(s):

The name and address of each Manager is as follows:

<u>Title</u>

Name and Address

Manager

John W. Goddard 25 Sylvania Ave.

Englewood, Florida 34223

Signed this 24 day of February, 2005.

Bv:

John Goddård, Manager