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ACCOUNT NO. : 072100000032

REFERENCE 597988

AUTHORIZATION : 1 all cua

COST LIMIT : \$ 55.00

ORDER DATE: September 15, 2005

ORDER TIME : 4:42 PM

ORDER NO. : 597988-015

CUSTOMER NO: 7143536

CUSTOMER: Lisa Gonzalez Moore, Esq.

Edwards & Sells, P.A.

Suite 720

1800 Second Street Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: EIGHT COURT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS:

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FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF EIGHT COURT, LLC

THESE FIRST AMENDMENTS TO THE ARTICLES OF ORGANIZATION of EIGHT COURT, LLC, a Florida limited liability company "the Company"), are made and entered into on this 15th of September 2005.

W-I-T-N-E-S-S-E-T-H:

WHEREAS, the Company was organized pursuant to the Articles of Organization filed with, and approved by, the Florida Department of State on January 11, 2005, with document number L05000002924.

WHEREAS, the Members wish to change the principal office, mailing address, manager and the registered agent of the company effective September 15, 2005.

NOW, THEREFORE, in consideration of the promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the following provisions of the Articles of Organization are hereby Amended:

ARTICLE II ADDRESS OF COMPANY

The principal office and mailing address of the Company are located at 12459 Nature View Circle, Bradenton, Florida 34212.

ARTICLE IV REGISTERED AGENT

The address of the registered agent of the limited liability company is 1800 Second Street, Suite 720, Sarasota, Florida 34236, County of Sarasota, State of Florida, and the name of the company's initial registered agent at that address is Sheryl A. Edwards, Esquire.

ARTICLE V MANAGERS

The co-managers of the Company will be Mikhail Sokolov and Rinat Khaybullin, 12459 Nature View Circle, Bradenton, Florida 34212.

Eight Court, LLC First Amendment to Articles of Organization Page 2

The undersigned, as a duly authorized agent for the Company, certifies that this instrument constitutes the First Amendments to the Articles of Organization of EIGHT COURT, LLC, and has executed this First Amendment to the Articles of Organization on the 17th day of September 2005.

Sheryl A. Edwards, Esquire, Authorized Representative

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for EIGHT COURT, LLC, at the place designated in the Amended Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date

Sheryl A. Edwards, Esquire Registered Agent

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