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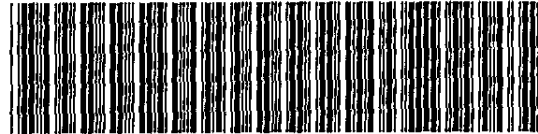
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REPLY TO: O TAMPA
G NORTH TAMPA

September 21, 2005

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Filing of First Amendment to Articles of Organization for
United America Investments, LLC

Dear Sir or Madam:

I have enclosed for filing a First Amendment to the Articles of Organization for United America Investments, LLC, together a check in the amount of \$25.00 to cover the filing fee. Please forward a copy of the filed Amendment to this office after filing. Thank you for your cooperation and assistance in connection with this matter.

Sincerely yours,

John B. Neukamm

Enclosures

cc: Raymond Friedman, Managing Member
(w/ Enclosure)

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TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
UNITED AMERICA INVESTMENTS, LLC**

United America Investments, LLC, a Florida limited liability company (the "Company"), hereby adopts this First Amendment to its Articles of Organization pursuant to the provisions of Section 608.411, Florida Statutes:

1. **Name of Company:** The name of the Company is United America Investments, LLC. The Articles of Organization were filed with the Florida Secretary of State on January 12, 2005, and were effective on that date.

2. **Text of Amendment:** The Company's Articles of Organization are hereby amended for the purpose of adding an additional managing member, and that change shall be effectuated by substituting Article VI of the Articles of Organization to read as follows:

**ARTICLE VI
Management**

This limited liability company shall be a manager-managed company. Initially, the limited liability company shall be managed by Raymond P. Friedman, 15110 Meadowlake Street, Odessa, Florida 33556, and by Janet Christenson, 1790 Main Street, Safety Harbor, Florida 34695, who shall serve as the managing members until their successors are duly elected.

3. **Date of Adoption:** The foregoing Amendment was adopted August 16, 2005.

4. **Manner of Adoption:** The foregoing Amendment was duly approved and authorized by the unanimous written consent of the members of the Company.

5. **Effective Date:** The foregoing Amendment shall be effective upon filing with the Florida Secretary of State.

The undersigned Managing Members have executed this First Amendment to Articles of Organization for the purposes stated above.

United America Investments, LLC

By: _____

Raymond P. Friedman, its Managing Member

By: _____

Janet Christenson, its Managing Member

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TALLAHASSEE, FLORIDA

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