

FROM

WED 3:16 PM 03/16/05 ST. 10:31/NO. 48333597 P. 1
WS000016159

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000065249 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813)229-2300
Fax Number : (813)221-4210

LIMITED LIABILITY AMENDMENT

EXECUTIVE CADDIE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

WS-16159
03/16/2005

FROM

(WED) 3.16'05 10:32/ST. 10:31/NO. 4863333597 P 2

((H05000065249 3)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
EXECUTIVE CADDIE, LLC**

Pursuant to the provisions of Chapter 608, *Florida Statutes*, the undersigned, Executive Caddie, LLC, a Florida limited liability company (the "Company") hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization was February 16, 2005 and the Document Number assigned to the Company is L05000016159.

SECOND: The following amendment to the Articles of Organization of the Company was adopted by the Company:

Article II of the Articles of Organization of the Company is hereby amended and restated in its entirety to read as follows:

"ARTICLE II - Address. The mailing address and street address of the principal office of the Company is:

Principal Office Address:

3421 West Cypress Street
Suite 200
Tampa, FL 33607

Mailing Address:

3421 West Cypress Street
Suite 200
Tampa, FL 33607"

The foregoing amendment to the Company's Articles of Organization will become effective upon the filing of these Articles of Amendment to the Articles of Organization with the Florida Department of State.

Dated: March 15, 2005.

EXECUTIVE CADDIE, LLC

By: VERTISAN, INC., a Florida corporation
Manager

By:


James Browning, President

((H05000065249 3)))