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CHRISTOPHER P. KELLEY, P.A.

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FACSIMILE (305) 893-7666

TELEPHONE (305) 893-6004

July 5, 2005

Secretary of State Corporate Records Bureau AMENDMENTS SECTION 409 East Gaines Street Tallahassee, Florida 32399

> RE: FIRST AMENDMENT to ARTICLES OF ORGANIZATION

> > WHITE BEAVER ENTERPRISES, LLC

Changing name to WHITE ELK ENTERPRISES, LLC

Dear Madam or Sir:

Enclosed please find my check for \$60.00 and an original and one(1) copy of First Amendment to Articles of Organization of White Beaver Enterprises, LLC, changing its name to White Elk Enterprises, LLC.

Please return a certified copy of the First Amendment to Articles of Organization and a Certificate of Status for the said limited liability company to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

CHRISTOPHER P. KELLEY

CPK:rd **Enclosures** 

\$ 25.00 Amendment 30.00 w/cert copy 5.00 w/Cert of Status

## AMENDMENT TO ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF WHITE BEAVER ENTERPRISES, LLC

I, the undersigned, being the Managing Member of WHITE BEAVER ENTERPRISES, LLC, whose Articles of Organization were filed on or about the 17th day of February, 2005, under the name WHITE BEAVER ENTERPRISES, LLC, do now submit this Amendment to the original Articles of Organization in the following particulars:

## **AMENDMENT TO ARTICLE I**

Article I of the original Articles of Organization shall be amende	ed to		
read as follows:		05.	
"The name of the Limited Liability Company is:			Life Spirit
WHITE ELK ENTERPRISES, LLC"		8	i
WITNESS my hand and seal this <u>22</u> day of <u>Twe</u> , 2005.		9: 22	i Librari
The Pilli-			

STATE OF FLORIDA )
)SS:
COUNTY OF PALM BEACH )

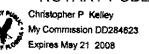
PERSONALLY APPEARED before me NANCY KELLER, as Managing Member of WHITE BEAVER ENTERPRISES, LLC, to me known as the person who subscribed and who executed the foregoing Amendment to the Articles of Organization, and caused the

seal of said limited liability company to be attached hereto, and that she executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal this 23 day of

State of FLORIDA at Large

My commission expires:



## CERTIFICATE

I, NANCY KELLER, the undersigned, being the Managing Member of WHITE BEAVER ENTERPRISES, LLC, do hereby certify that the foregoing Amendment to the Articles of Organization of WHITE BEAVER ENTERPRISES, LLC, was unanimously approved by the Managing Members and Members at the special meeting held on Thune 22, 2005, at Hypoluxo, Palm Beach County, Florida, all of the stock entitled to vote being represented at said meeting.

WHITE BEAVER ENTERPRISES, LLC

STATE OF FLORIDA

)SS:

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared NANCY KELLER as Managing Member of WHITE BEAVER ENTERPRISES, LLC, and she acknowledged before me that the foregoing Amendment to the Articles of Organization of said limited liability company is a true and correct copy of the Amendment which was unanimously approved by the Managing Members and Members of said limited liability company. She further acknowledged before me that she executed the foregoing Certificate for the purposes therein contained on behalf of said limited liability company.

WITNESS my hand and seal this 23 day of 74 m

My commission expires:

