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M. HODGES

BRUCE R. YOUNG

SEIN PROFESSIONAL CENTER 36402 U.S. HIGHWAY 19 NORTH PALM HARBOR, FLORIDA 34684 TELEPHONE (727) 787-0000

CLEARWATER (727) 799-4441 New Port Richey (727) 843-0200 FAX (727) 786-1889

June 21, 2005

E-MAIL: ATTYOUNG@AOL.COM

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: PHOENIX AAA INVESTMENTS, LLC, a Florida limited liability company

Dear Sir/Madam:

Enclosed please find the following for filing the above-referenced limited liability company:

- Original and one (1) copy of Articles of Amendment of Articles of Organization; and
- 2. A check in the amount of \$25.00 for your filing fee.

I would appreciate the Articles of Amendment being filed at your earliest opportunity. Thank you for your assistance in this matter.

Sincerely,

Bruce K. Young / Fa

BRY/kat Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PHOENIX AAA INVESTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY

FIRST:

The Articles of Organization were filed on April 14, 2005 and assigned

document number Lo5000037504.

SECOND:

The following amendments to the Articles of Organization were adopted by the limited liability company:

- 1. **Article II:** The mailing address and street address of the principal office of PHOENIX AAA INVESTMENTS LLC is: 3111 West Dr. Martin Luther King Jr. Boulevard, Tampa, Florida 33607.
- 2. Article IV: The name and Florida street address of the registered agent is: BRUCE R. YOUNG, Sein Professional Center, 36402 U.S. Highway 19 North, Palm Harbor, Florida 34684.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.

BRUCE R. YOUNG, Registered Agent

Dated this 21st day of June, 2005.

ANDREW JONAH
As Managing Member