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SECRETARY OF ST

## Daniel L. Owen II 1204 David Drive Holly Hill, FL 32117 386-871-4644

May 31, 2005

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: Daniel L. Owen, LLC document number: L0500004772

Dear Registration:

Enclosed is an original and one copy of the Articles of amendment to articles of organization for the above referenced Limited Liability Company along with a check in the amount of \$25.00 payable to Department of State for the filing fee.

If you have any questions, please contact me. Thank you for your cooperation and attention.

Sincerely,

Daniel L. Owen DLO/cwo

Enclosure

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DANIEL L. OWEN, LLC

- I. The articles of organization were filed on May 6, 2005 and assigned document number L0500004777.3
- II. The following amendment to the Articles of Organization was adopted by the limited liability company:

Name change of the limited liability company to DANIEL L OWEN ENTERPRISES, LLC.

Dated May 27, 2005.

Daniel L. Owen, II

SECRETARY OF STATE