

L05000050007

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TALLAHASSEE, FLORIDA

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1968 Centurion, LLC.
Post Office Box 2535
Tallahassee, Florida 32316-2535
850-580-3131

August 15, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Document number: L05000050007

Dear Division of Corporations:

The purpose of this letter is to amend our corporate filing from May 19, 2005.

First, we need to add our Federal Tax ID number. It is as follows: 20-3241937.

Secondly, have moved and need to change the address for each existing Manager/Member. They are as follows: RK Development of Tallahassee, Inc., Steven M. Leoni and Javier Escobar. The new address is the same as our physical: 2020 W. Pensacola Street, Ste.27, Tallahassee, Florida 32304.

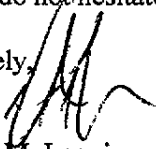
Lastly, we need to add the following with the MGRM status:

James Sauls
2020 W. Pensacola Street Ste.27
Tallahassee, Florida 32304

Peter Rosen
2020 W. Pensacola Street, Ste. 27
Tallahassee, Florida 32304

Thank you in advance for your time and attention to this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,


Steven M. Leoni
Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: 1968 CENTURION, LLC.
2. The mailing address of the limited liability company is: Post Office Box 2535
Tallahassee, Florida 32316-2535
- 5/19/2005
3. Date of filing/registration in Florida
- L05000050007
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: 2000 E. 1st St. Suite 1000

State: Hobbs, ROGER K.
Name
7118 BEECH RIDGE TRAIL
Address
Tallahassee, FL 32312
City, State and Zip

6. The name and address of the new registered agent and/or office:

LEON, STEVEN M.
Name
2020 W. Pensacola St., Ste. 27
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32304
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

STEVEN M. LEOW
(Printed or typed name of signee)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

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