

MAY-25-2005 WED 03:49 PM TRIPP SCOTT, P.A.

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P. 01
Page 1 of 1

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LIMITED LIABILITY AMENDMENT

LABATE POLK, L.L.C.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
LABATE POLK, L.L.C.**

The following provisions of the Articles of Organization of LABATE POLK, L.L.C., a Florida limited liability company (the "Company"), filed with the Department of State on May 23, 2005, document number L05000051154, be and they are hereby, amended as shown below:

1. Article I of the Articles of Organization of this Company is hereby *deleted in its entirety* and replaced with the following:

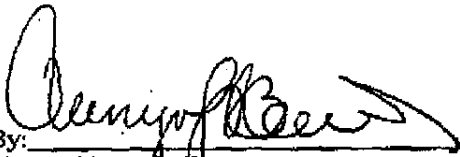
ARTICLE I

The name of this Limited Liability Company is:

POLK HOLDINGS, LLC

2. Those Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: May 25, 2005

By: 
Name: Tanya L. Bower
Title: Authorized Representative

Prepared by: Tanya L. Bower, Esq.
FL Bar No. 0093378
Tripp Scott, PA
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