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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The SK Group of Florida LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenner E. Day  
(Name of Person)

The SK Group of Florida LLC  
(Firm/Company)

251 Royal Palm Way, Suite 300A  
(Address)

Palm Beach, FL 33480  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kenner E. Day at ( 561 ) 832-1883  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

The SK Group of Florida LLC

(Present Name)  
(A Florida Limited Liability Company)

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2006 APR -7 PM 2:05  
UNIVERSAL CORPORATIONS  
TALLAHASSEE, FLORIDA

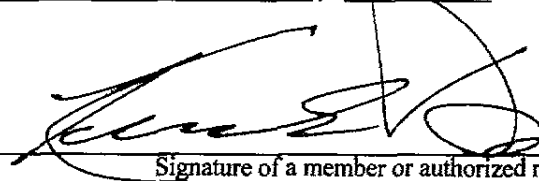
**FIRST:** The Articles of Organization were filed on 06/06/2005 and assigned document number L05000058662.

**SECOND:** This amendment is submitted to amend the following:

Amendment 1 to the Articles of Organization for The SK Group of Florida LLC.

The undersigned, being all the Members of The Company, hereby consent to and adopt the following resolution and direct this written consent to be filed with the minutes of the company. NAME CHANGE. RESOLVED, that The SK Group of Florida LLC shall change the name of The Company to "The SK Companies LLC" and shall henceforth be known by said name. The President is hereby directed forthwith to file such documents with the Florida Department of State as shall be necessary to effect such name change.

Dated March 29, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Kenner E. Day

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**