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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**MUSIAL & MUSIAL CO. LPA  
COUNSELORS AT LAW**

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Ohio office:  
28885 Center Ridge Road, #202  
Westlake, Ohio 44145  
PHONE (440) 892-2040  
FAX (440) 892-7008

Florida (satellite) office:  
3717 Del Prado Blvd. S, #1  
Cape Coral, Florida 33904  
PHONE: (239) 542-8932  
FAX: (239) 542-3931

NORMAN T. MUSIAL  
MARK N. MUSIAL\*  
LISA A. MUSIAL\*

(\*Also admitted to the Florida Bar)

June 30, 2005

VIA OVERNIGHT MAIL

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Triumph Enterprises, L.L.C.

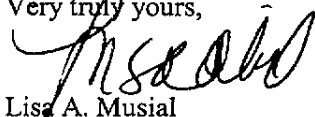
To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Organization for the above company. Also enclosed is a check for \$25.00 representing the filing fee.

Please returned the filed, certified copy of the Articles of Amendment to this office in the stamped, self-addressed envelope enclosed for your convenience.

If you require additional information or have any questions, please feel free to contact the undersigned.

Very truly yours,



Lisa A. Musial  
LAM:sp  
Enclosures

cc: Members

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

**Triumph Enterprises, LLC  
A Florida Limited Liability Company**

**FIRST:** The date of filing of the articles of organization was June 9, 2005.

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

**Article II - ADDRESS** shall be replaced in its entirety with the following:

**Article II: ADDRESS**

The mailing address and street address of the Limited Liability Company is:

Principal Office Address

2309 Hunter Street  
Fort Myers, FL 33901

Mailing Address:

P.O. Box 61981  
Fort Myers, FL 33906

**Article V - MANAGEMENT** shall be replaced in its entirety with the following:

**ARTICLE V - MANAGEMENT**

The company is to be managed by two Members and is, therefore, a member-managed company. The name and address of each Member is as follows:

Title:

Member

Member

Name and Address:

Johnathan G. Wambaugh  
P.O. Box 61981  
Fort Myers, Florida 33906

Xerxes Kooles  
P.O. Box 61981  
Fort Myers, Florida 33906

June 28, 2005

  
Johnathan G. Wambaugh

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TALLAHASSEE, FLORIDA