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## TERRANCE J. MULLIN, P.A.

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September 14, 2005

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: LBN, LLC

Ladies and Gentlemen:

I am enclosing an original and one copy of the Amendment to Articles of Organization for the above-referenced company along with a \$25.00 check for the filing fee. Please have a stamped copy sent to me in the enclosed self-addressed, stamped envelope.

Thank you.

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TJM:al w/encls.

Cc: Mr. Roberto Lopez

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## AMENDMENT TO ARTICLES OF ORGANIZATION OF LBN,LLC

The articles of organization of LBN, LLC are hereby amended as follows:

1. The name of the limited liability company is LBN, LLC.

2. The fate of filing of the articles of organization was August 1,  $20\overline{0}5$ .

3. The following sentence shall be added to Article IV of the Articles: "Roberto --Lopez and Daniel Lopez are the initial members of the limited liability --company."

IN WITNESS WHEREOF, the undersigned member of the limited liability company has executed this amendment to the articles of organization this 13<sup>th</sup> day of September, 2005.

Roberto Lopez