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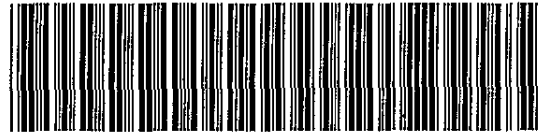
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1-4-06
Cust

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

December 28, 2005

DHL EXPRESS
Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

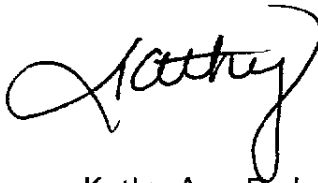
re: Countrywide Is The One, LLC

Dear Reader:

Enclosed for filing is the original of the Certificate Of Amendment. Also enclosed is a check in the amount of **\$25.00** representing payment of the filing fee for the LLC amendment. Please file the original Certificate Of Amendment changing the name of the corporation and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

06 JAN 2 2006 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
COUNTRYSIDE IS THE ONE, LLC**

**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned limited liability company adopts the following Articles Of Amendment to its Articles Of Organization:

1. The name of the limited liability company is presently **COUNTRYSIDE IS THE ONE, LLC**.

2. The following Amendment To The Articles Of Organization was adopted by the Members of the limited liability company on **December 27, 2005**, in the manner prescribed by the Florida Limited Liability Company Act: The name is changed from **COUNTRYSIDE IS THE ONE, LLC** to **PREMIUM HOME THEATERS, LLC**.

3. The number of Members of the limited liability company was -3-; and the number of Members entitled to vote thereon was -3-.

4. The number of Members voted for such amendment was -3-; and the number of Members voted against such amendment was 0.

Dated: December 27, 2005.

COUNTRYSIDE IS THE ONE, LLC

BY: 

Scott Olver, Managing Member

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Page Two
Certificate Of
Amendment to the
Articles Of Organization of
COUNTRYSIDE IS THE ONE, LLC

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **Scott Oliver**, to me known to be the person described as the Managing Member of **COUNTRYSIDE IS THE ONE, LLC** and who executed the foregoing Certificate Of Amendment To The Articles Of Organization of **COUNTRYSIDE IS THE ONE, LLC** and acknowledged before me that he subscribed to these Articles on **December 27, 2005.**


Notary Public
My commission expires:



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TALLAHASSEE, FLORIDA