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FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105 SEAGROVE BEACH, FL 32459

Ph: (850) 231-3465 Fax: (850) 231-3475

December 15, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT FOR: LAGRANGE TRADING COMPANY, LLC OUR FILE NUMBER C05-052

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment for LAGRANGE TRADING COMPANY, LLC, and a check for \$25.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 15).

FROM: FRANKLIN H. WATSON, P.A.

5365 E. Highway 30-A, Suite 105 Seagrove Beach, FL 32459

Phone: 850-231-3465 Fax: 850-231-3475



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LAGRANGE TRADING COMPANY, LLC A Florida Limited Liability Company

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its articles of organization.

FIRST: The Articles of Organization of LAGRANGE TRADING COMPANY, LLC., Document Number: 105000107101, originally filed on November 3, 2005, was amended by the company's managers on <u>December 15, 2005</u>

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I- ADDRESS:

The address of the limited liability company has been amended to read:

970 GULFSHORE DRIVE DESTIN, FL 32541

The foregoing amendment to the articles of organization were duly adopted by the Managing Member(s) on __nec___15___2005___. No membership action is required.

In witness whereof, the undersigned Managers of this limited liability company has executed these articles on __nec__15__2005_.

FRANKLIN H. WATSON, P.A.

Franklin H. Watson Authorized Agent 05 DEC 20 PM 4: 09