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12514

Mr. Randall T. Smith R & R Smith Enterprises III, L.L.C. 10770 North 46th Street Tampa, FL 33617

June 20, 2006

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

Re: R & R Smith Enterprises III, L.L.C.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization together with a check in the amount of \$25.00. This represents the filing fee for R & R Smith Enterprises III, L.L.C.

Very truly yours,

Mr. Randall T. Smith

R & R Smith Enterprises III, L.L.C.

Enclosures

check stapled here

Articles of Amendment to the

ARTICLES OF ORGANIZATION of R & R SMITH ENTERPRISES III, L.L.C.

First: The Articles of Organization were filed on February 3, 2006 and assigned document number L06000012514.

Second: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE V - MANAGING MEMBERS/MANAGERS

The names and addresses of the managing members/managers are:

Title: MGRM RANDALL T. SMITH 10770 North 46th Street Tampa, FL 33617

Title: MGRM RENE M. SMITH 10770 North 46th Street Tampa, FL 33617

Title: MGR ROBERT MACDONALD 10770 North 46th Street Tampa, FL 33617

The amendment was adopted by the shareholders and managing members on June 20, 2006.

All other Articles contained in the Articles of Organization remain unchanged.

SECRETARY OF STATE

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IN WITNESS WHEREOF, the undersigned manager has amended these Articles of Organization this 20 day of June, 2006.

Randall T. Smith

STATE OF FLORIDA COUNTY OF PINELLAS Trankling

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Randall T. Smith, known to me to be the person who amended the foregoing Articles of Organization, and who acknowledged before me that he amended these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3\State day of June, 2006.

Notary Public, State of Norida at Large

My Commission Expires:



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SECRETARY OF STATE
TAIL AHASSEE FLORIDA