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SECRETARY OF STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS

J. BRYAN JUN - 2 2006

MERRICKS, HALE, SWOPE & PAULSEN, P.A.

TRIAL ATTORNEYS

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Tampa	(813) 222-0200		Toll Free	(866) 881-1800
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Spring Hill	(352) 666-6800		Orlando	(407) 894-3900

May 18, 2006

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Secretary of State Division of Corporations P.O. Box 6237 Tallahassee, FL 32314

Re: Corporate Filing

Dear Sir or Madam:

Please file the enclosed Articles of Amendment in the corporate records and adjust the records to reflect only one managing member of the limited liability company accordingly. Enclosed is a check in the amount of \$35 for the filing fee. If you have any questions, please do not hesitate to contact my office.

Scott P. Swope, J.D.

Merricks, Hale & Swope, P.A.

SPS:cdp Enclosures

cc: Jeff Esterline

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF OCF ENTERPRISES, LLC

RESOLVED, that Article V of the Articles of Organization of OCF ENTERPRISES, LLC, filed on April 14, 2006, document number L06000039177, shall be amended to read as follows:

The name and address of managing members/managers are:

Title: MGRM
JEFF ESTERLINE
3727 Executive Drive
Palm Harbor, FL 34685 US

The remainder of the Articles of Organization shall remain in full force and effect.

Adopted on May 18, 2006.

Jeff Esterline, Sole Managing Member