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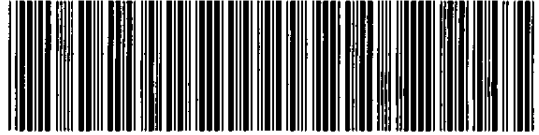
(Business Entity Name)

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EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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107-33425



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2009

WALTER BLENNER
2708 ALTERNATE 19 N., SUITE 701
PALM HARBOR, FL

SUBJECT: AUDUBON LIFESTYLES SERVICES, L.L.C.
Ref. Number: W09000014985

We have received your document for AUDUBON LIFESTYLES SERVICES, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 309A00010749

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- BARRY M. GLENN
- WALTER W. BLENNER
- MICHAEL L. WALKER

- Also Admitted in Colorado
- Board Certified Civil Trial Lawyer

RUSSELL W. BERRY
Licensed Insurance Adjuster



2708 Alternate 19 N., Suite 701
Palm Harbor, Florida 34683
Telephone: (727) 786-5866
Spring Hill Tel: (352) 686-4611
Fax: (727) 784-3263

REPLY TO PALM HARBOR

March 26, 2009

Secretary of State-Div. of Corp.
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT OF AUDUBON LIFESTYLES, L.L.C.

Dear Sir or Madam:

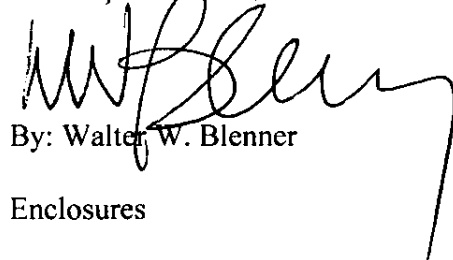
Enclosed herein, please find an original Articles of Amendment of the above referenced corporation, as well as a copy of the Articles of Amendment for return to our office.

We are also enclosing our law firm check in the amount of \$35.00 to cover the cost of filing these Articles.

If you have any further questions or comments, please do not hesitate to contact me directly.

Very truly yours,

GLENN, BLENNER & WALKER


By: Walter W. Blenner

Enclosures

cc: Mr. Eric Dodson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
AUDUBON LIFESTYLES, L.L.C.

The undersigned Managing Member of AUDUBON LIFESTYLES, L.L.C., initially filed on March 29, 2007, hereby files these Articles of Amendment, to change the L.L.C. name from:

AUDUBON LIFESTYLES, L.L.C.

to:

AUDUBON LIFESTYLES SERVICES, L.L.C.

The principal place of business for the L.L.C. shall remain:

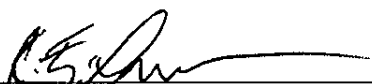
2294 Grovecrest Avenue
Palm Harbor, Florida 34683

The registered agent shall be changed to: WALTER W. BLENNER, ESQ. at the law offices of Glenn, Blenner & Walker located at 2708 Alt. 19 North, Suite 701, Palm Harbor, FL 34683.

This Amendment has been ratified by all of the sole member of the L.L.C., on March 25, 2009, and documented by Minutes of a Special Meeting, Ratification of Minutes, and Waiver of Further Notice on that same date.

The seal of the L.L.C. shall be a circular impression with the name "Audubon Lifestyles Services, L.L.C." around the border.

IN WITNESS WHEREOF, the undersigned, as the Managing Member of the above-named L.L.C., does hereby subscribe my name and acknowledge the execution of the same on this 25th day of March, 2009.

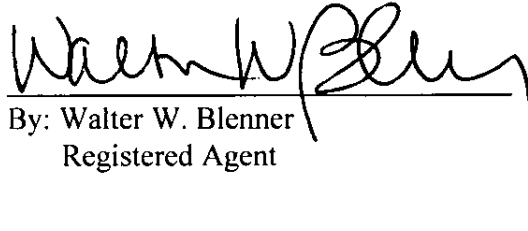

By: R. Eric Dodson, Managing Member

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TALLAHASSEE, FLORIDA

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Page Two

I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.


By: Walter W. Blenner
Registered Agent

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TALLAHASSEE, FLORIDA