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DIVISION OF CORPORATIONS
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J. BRYAN

FEB 13 2008

EXAMINER

LAW OFFICES OF
BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIFTH THIRD BANK BUILDING, SUITE 300
1150 Cleveland Street
Clearwater, FL 33755

GARY N. STROHAUER
ELIZABETH R. MANNION
GALE SILBERMANN

JAMES A. BAXTER (Retired)

Tel. (727) 461-6167
Fax. (727) 447-6395
E-mail: sstyles@baxstroh.com
Web: www.baxstroh.com

LETTER OF TRANSMITTAL

February 11, 2008

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

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DIVISION OF CORPORATIONS
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Re: Feathersound Consulting, LLC

Enclosed for filing is Articles of Amendment to Articles of Organization and Acceptance by Registered Agent of Feathersound Consulting, LLC. Also enclosed is our firm check for \$50.00.

Should you have any questions, please contact us.

Susan T. Styles
Assistant to Gary N. Strohauser

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
FEATHERSOUND CONSULTING, LLC

1. The date of filing of the Articles of Organization was July 27, 2007.
2. The following Amendment to the Articles of Organization was adopted by the limited liability company and is submitted to amend the following:

- a. Article IV is amended to read as follows:

The name and Florida street address of the registered agent is:

Gary N. Strohauser
1150 Cleveland Street, Suite 300
Clearwater, FL 33755

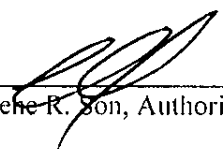
- b. Article V is amended to read as follows:

The name and address of managing members/managers are:

Title: MGRM
Eugene R. Son
13587 Heron Circle
Clearwater, FL 33762

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IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the 31 day of January, 2008.



Eugene R. Son, Authorized Representative

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31 day of January, 2008, by Eugene R. Son, Authorized Representative of Feathersound Consulting, LLC, on behalf of said corporation.



NOTARY PUBLIC

My Commission Expires:

Personally known _____ or Produced identification _____
Type of identification produced _____

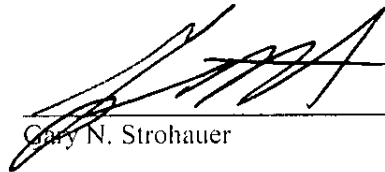


Susan T. Styles
Commission # DD594388
Expires October 15, 2010
Bonded Troy Fair - Insurance Inc. 800-385-7019

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 31 day of January, 2008.



Gary N. Strohauer

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