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EARL D. FARR, 1900 -- 1988

EARL DRAYTON FARR, JR Senior Counsel

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WILL W. SUNTER ERIC M. DECKER

TO: Gretchen – Division of Corporations

FAX NO:

850-245-6030

FROM:

Barbara Lockhart for David A. Holmes

DATE:

April 13, 2009

RE:

Tradewrite, LLC

NUMBER OF PAGES INCLUDING COVER SHEET:

Fax Operator: Barbara Lockhart ext. 106

We will send the original by: MAIL OVERNIGHT If neither is checked, no original will be sent.

MESSAGE:

I spoke to Attorney Holmes today regarding the filing of the Amendment to Amend and Restate the Articles of Organization for Tradewrite, LLC, which you indicated would be unnecessary since we have made the same changes on the 2009 Annual Report on behalf of our client.

Mr. Holmes would still like the Amendment to be filed with the Division of Corporations so that the changes are reflected by the applicable parties' signatures.

I believe my fax may not have come through to you in its proper form last week when we spoke; I am refaxing the 2 page amendment herewith along with my original fax filing sheet for your reference. I had written "Please Abandon" on it after we spoke last week; but now I have scribbled that out as we do not want to abandon this filing.

Please let me know if you need anything further to file the Amendment.

Barbara			

If this message is incomplete, if any pages are missing or if there are any problems with transmission, please contact our office at (941) 639-1158.

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AMENDMENT TO AMEND AND RESTATE THE ARTICLES OF ORGANIZATION FOR TRADEWRITE, I.I.C, A FLORIDA LIMITED HABILITY COMPANY

The Articles of Organization for this Limited Liability Company were filed on December 23, 2008 and assigned Florida document number L080000116490. This amendment is to amend and restate the original Articles of Organization in their entirety, as follows:

ARTICLE I -- Name:

The name of the Limited Liability Company is:

TRADEWRITE, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

TRADEWRITE, LLC

Mailing Address:

c/o David A. Holmes

Furr, Farr, Emerich, Hackett and Carr, P.A.

99 Nesbit Street

Punta Gorda, Florida 33950

Street Address:

1586 Jeannin Drive North Port, FJ 34288

7,000 COLG 377772200

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

David A. Holmes Farr, Farr, Emerich, Hackett and Carr, P.A. 99 Nesbit Street

Punta Gorda, Florida 33950

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

David A. Holmes, Registered Agent

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ARTICXE IV -- Management

The Limited Liability/Company is to be managed by one or more managers and is, therefore, a manager -- manager company.

Dayid A. Holmes, Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of penjury that the facts stated herein are true.)

This Amendment and was agreed to and adopted by a unanimous vote of the members of the company on March 16, 2009.

IN WITNESS WHEREOF, the Members of this corporation have executed these Articles of Amendment this 16th day of March, 2009.

Timothy C. King, Memb

Audrey R. King, Member

Keith M. King, Member

Justin L. Mays, Member

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