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January 31, 1997

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

> Thompson Consulting Enterprises, LLC Docket No. L9700000091 Change of Address

Dear Sir/Madame:

On January 21, 1997 Articles of Organization for Thompson Consulting enterprises, LLC were filed with the Florida Department of State, with an incorrect address. The erroneous address listed under Article II, Address was 305 Rue de Ville, Naples, FL 34108. The correct address should be 805 Rue de Ville, Naples, FL 34108. The above address Correction should also be made under Article IV, Management where it is listed incorrectly as 305 Rue de Ville Naples, FL, instead of 805 Rue de Ville, Naples, FL (see attached).

Please feel free to call should you have any questions.

Let musage on variet mail sincerely, 2/5/97 BR CMONL

Catherine Kronk For the Firm

CK:cam:Cl

Enclosure