(97000000000180)

5125 Willow Leaf Drive Sarasota, Florida 34241

\$55.00 00855 - 00584 - 00674 - 00671 April 26, 2001

MJH

Doris Brown
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600004104916--8 -05/02/01--01008--003 *****43.75 ******43.75

Re: Name Change for London Ventures, L.C. Document number L9700000180

600004104916--9 -05/14/01--01036--001 ******11.25 ******11.25

Dear Ms. Brown,

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for London Ventures, L.C., and our check for \$43.75. This should cover the filing fee, return of a certified copy.

Please mail the return copy to the above-mentioned address. Should you have any questions, please call me at 941/923-1553. Thank you for your attention in this matter.

Sincerely yours,

Thomas N. Burnham

I MAY 10 PM 5: 04

FF \$25 00 30



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 2, 2001

THOMAS N. BURNHAM LONDON VENTURES, L.C. 5125 WILLOW LEAF DRIVE SARASOTA, FL 34241

SUBJECT: LONDON VENTURES, L.C.

Ref. Number: L9700000180

We have received your document for LONDON VENTURES, L.C. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file the amendment are \$25.00, plus \$30.00 for the Certified Copy requested, totaling \$55.00.

There is a balance due of \$11.25.

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 901A00026138

Articles of Amendment To Articles of Organization Of London Ventures, L.C.

One: The name of the limited liability company is London Ventures, $L.\ C.$

Two: The following amendment to the Articles of Organization was approved by the members on April 26, 2001.

ARTICLE 1

The name of the limited liability company is: The Registry Group, L.C.

Three: All members were required to approve the amendment, and all members voted to approve the amendment.

Date: April 26, 2001

By:

Thomas N. Burnham, Managing Member

OI MAY IO PM 5: 04
SECRETARY OF STATE