

L97000000314

MARLOW WHITE
(Requestor's Name)

PO BOX 1050
(Address)

Talla. FL 32302
(Address)

425-5000
(City/State/Zip/Phone #)

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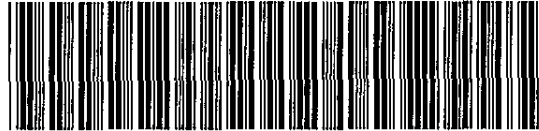
CREATIVE BENEFITS
(Business Entity Name)

L97000000314
(Document Number)

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ARTICLES OF AMENDMENT
OF
CREATIVE BENEFITS, L. C.
[Changing Name to "Old CB, LLC"]

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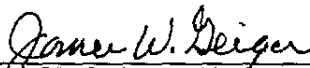
The following provisions of the Articles of Organization of Creative Benefits, L.C., a Florida limited liability company, filed with the Florida Secretary of State on March 14, 1997, as Document Number L97000000314, be and are hereby amended in the following particulars:

1. Article 1 is amended to read as follows: The name of this limited liability company is Old CB, LLC.

The foregoing amendments were adopted by the unanimous written consent of the Members and Managers of the Company on the 20th day of February, 2004.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Managers and the Managing Director of the Company have executed these Articles of Amendment on this 22nd day of February, 2004.


Peter D. Smith
Managing Director


James W. Geiger; Chairman
Board of Managers

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared PETER D. SMITH and JAMES W. GEIGER, who, being personally well-known to me, executed the foregoing Articles of Amendment in my presence and acknowledged that they executed such instrument with full authority for the purposes therein.

IN WITNESS whereof, I place my signature and official seal on this 20th day of February, 2004.

