

L980000002856

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August 18, 1999

**VIA FEDERAL EXPRESS**

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **Our File No. 98-21825**  
**Ezon/Halvorsen - Formation of HEF, Limited Liability Company**

Gentlemen:

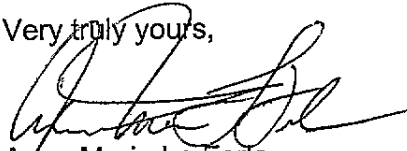
Enclosed please find two (2) originally signed Certificate of Amendment to the Articles of Organization for HEP-7-SUG, L.C., Charter Number L98000002856, for filing.

We have also enclosed our check number 23284 in the amount of Thirty-Five and 10/100 (\$35.00) Dollars, representing the filing fee.

Please forward a copy of the filed Certificate of Amendment to the Articles of Organization to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please do not hesitate to contact me at (561) 395-1000 should you have any questions regarding the enclosed documents.

Very truly yours,

  
Arne Marie La Ferla  
Legal Assistant

Enclosures

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RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
mtu  
8/25

CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
HEP-7-SUG, L.C.

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes and in accordance Section 608.411, Florida Statutes, the Articles of Organization of HEP-7-SUG, L.C. (the "Company") filed with the Florida Department of State on November 23, 1998, Charter Number L98000002856, are hereby amended according to this Certificate of Amendment.

FIRST: The name of the Company HEP-7-SUG, L.C.

SECOND: The Articles of Organization shall be amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this limited liability company is HEP-7-WINK, L.C. (the "Company").

THIRD: The foregoing Amendment was adopted by written consent of the Members of the Company, constituting a sufficient number of votes for the Amendment to the Articles of Organization to be approved in accordance with Section 608.411 of the Florida Statutes on AUGUST 10, 1999.

FILED  
SECRETARY OF STATE  
99 AUG 20 AM 10:57

IN WITNESS WHEREOF, the undersigned Managing Member of this Company has  
executed this Certificate of Amendment to the Articles of Organization this 10<sup>th</sup> day of August,  
1999.

MANAGING MEMBER:

Halvorsen Holdings, Inc.,  
a Florida corporation

By: \_\_\_\_\_

Jeffrey T. Halvorsen  
President

WITNESSES:

Cheryl Burden  
Signature of Witness

CHERYL BURDEN  
Printed Name of Witness

[Signature]  
Signature of Witness

TIM BERG  
Printed Name of Witness

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
REGISTRATION  
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