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SECTION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 16 2004



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April 1, 2004

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

Re: Specialty Warehouse Concepts, L.L.C. f/k/a Shasta, L.L.C.

Dear Sir or Madam:

Enclosed please find Articles of Amendment regarding the above-referenced Limited Liability Corporation. I have also enclosed a check in the amount of \$25.00 for the filing fee.

If you have any questions, please do not hesitate to contact me.

N. MICHAEL KOUSKOUTIS, P.A.

N. Michael Kouskoutis/mjw

N. Michael Kouskoutis, Esq.
Signed in his absence to avoid delay

NMK/mjw
Enclosure(s)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
SHASTA, L.L.C.**

FILED
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DEPUTY CLERK OF COURTS
TALLAHASSEE, FLORIDA

The Articles of Organization of Shasta, L.L.C. are hereby amended as follows:

FIRST:

The date of filing of the Articles of Organization was October 18, 1999.

SECOND:

The following amendment to the Articles of Organization are adopted by the limited liability company:

The name of the limited liability company is changed to: **Specialty Warehouse Concepts, L.L.C.**

Third:

The effective date of this name change shall be April 1, 2004.

DATED THIS 18th DAY OF MARCH, 2004.


RICHARD M. SPEER, MANAGER


RICHARD W. BAKER, MANAGER