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LIMITED LIABILITY AMENDMENT

LEGACY FOR LIFE LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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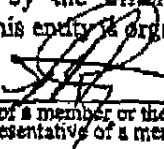
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Legacy for Life LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 5/28/2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: see Exhibit A for revisions
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Robin Cramp, Chief Operating Officer

Typed or printed name of signer

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EXHIBIT A

Change in Principal Office Address: 2725 Center Place, Melbourne, FL 32940

The usual business addresses of the managing members or managers are as follows:

Legacy for Life, LLC
2725 Center Place
Melbourne, FL 32940

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