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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2004

PHELPS, JENKINS, GIBSON & FOWLER, L.L.P.
P.O. BOX 020848
TUSCALOOSA, AL 35402-0848

SUBJECT: BLOCK USA FLORIDA DIVISION, L.L.C.
Ref. Number: M03000003234

We have received your document for BLOCK USA FLORIDA DIVISION, L.L.C. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 804A00037208

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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: Block USA Florida Division, L.L.C.
2. Jurisdiction of its organization: Alabama
3. Date authorized to do business in Florida: 09/23/03

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? April 16, 2004
5. New name of the limited liability company: Block USA Gulf Coast Division, L.L.C.
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: N/A
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

Sam M. Phelps

Typed or printed name of signee

Filing Fee: \$25.00

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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

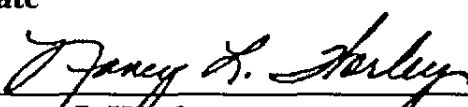
I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Block USA Gulf Coast Division, L.L.C. organized in the office of the Judge of Probate of Tuscaloosa County on December 31, 2001. I further certify that the records do not disclose that said Block USA Gulf Coast Division, L.L.C. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 8, 2004

Date


Nancy L. Worley

Secretary of State

