

M97000000657

October 23, 2001

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004657185--2
-10/29/01--01062--005
*****25.00 *****25.00

RE: Application for Foreign LLC to File
Amendment to Application for
Authorization to Transact Business
Foster's USA, LLC
Document #M97000000657
- Notification of Address Change - Effective 1/1/02

Dear Sir or Madam:

This is to advise that, effective January 1, 2002, the new address for the above company will be:

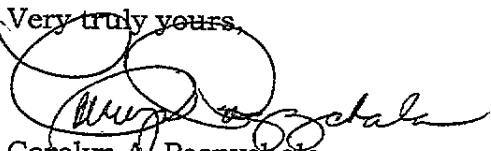
Foster's USA, LLC
11921 Freedom Drive, Suite 550
Reston, VA 20190

Enclosed is the above application reflecting the change, along with a check the amount of \$25.00.

Kindly amend your records accordingly and let me know if anything further is necessary. If you have any questions, please call me at 414/931-4287.

Thank you for your attention to this matter.

Very truly yours,


Carolyn A. Pospychala
Paralegal

CAP/jas

Enclosures

cc: M. T. Jones
K. C. Prom
B. A. Whitehead

EFFECTIVE DATE
1/1/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 PM 2:59

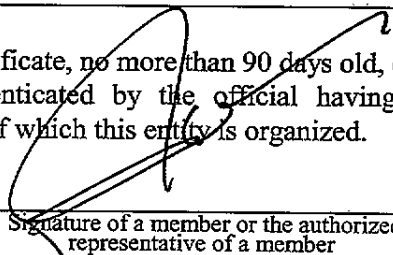
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Foster's USA, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 30, 1997
**** Effective 1/1/02 Change in Address:**
From: 1606 Washington Plaza To: 11921 Freedom Drive, Suite 550
Reston, VA 20190 Reston, VA 20190

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? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
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

MICHAEL T. JONES, Secretary

Typed or printed name of signee

EFFECTIVE DATE

1/1/02