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RALEIGH, NC
DURHAM, NC
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October 11, 1999

VIA UPS

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: *NPB Limited, L.L.C.*
(the "Company")

900003012449-0
-10/12/99-01032-001
*****25.00 *****25.00

Ladies and Gentlemen:

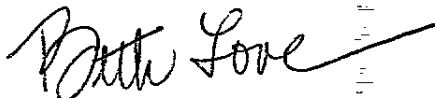
Enclosed for filing in your office are the following:

1. An original and one copy of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida; and
2. A check for \$25 to cover filing fees.

Once filed, please return our evidence to me in the enclosed envelope. Thanks.

Sincerely,

MOORE & VAN ALLEN, PLLC



Elizabeth M. Love
Legal Assistant

UB
10-14-99

**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: NPB Limited, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 10, 1999

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: _____

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)
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:~~
The Application for Authorization (filed 8-10-99) was inadvertently signed by an unauthorized party. This Amendment is filed to correct the inaccuracy.
8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.

Mary Beth Shanahan
Signature of a member of the authorized
representative of a member

Mary Beth Shanahan
Typed or printed name of signee

Filing Fee: \$50

25.00