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Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER
TO: Registration Section
Division of Corporations
SUBJECT: Springfield & Main, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Barbara G. Sweet Crossland Title/Sweet Office 1563 Alford Place, Suite 1 Jacksonville, FL 32207

For further information concerning this matter, please call:

Barbara G. Sweet at 904 858-9501

Enclosed is a check for the following amount: \$60.00 Filing Fee, Certificate of Status, Certified Copy (additional copy is enclosed),

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SPRINGFIELD & MAIN, LLC

FIRST: The Articles of Organization were filed on September 19, 2001, and assigned Document number L01000016035.

SECOND: This amendment is submitted to amend the following Articles as stated:

#### Article II - Address

The mailing address and street address of the principal office of the Company is: 1 B Street, St. Augustine Beach, FL 32085.

### Article III - Registered Agent

The street address of the registered office of the company is 1 B Street, St. Augustine Beach, FL 32085, and the name of its registered agent at such address is Harold H. Van Horn, Jr.

#### Article IV - Management

The Company is to be managed by Chief Managers and the name and address of the Chief Managers are:

Harold H. Van Horn, Jr. 1 B Street, St. Augustine Beach, FL 32085

Cleta M. Van Horn 1 B Street, St. Augustine Beach, FL 32085

Dated: October 29, 2007

Craig S. Van Horn,

Chief Manager, and authorized representative of a member

Having been named and registered agent and to accept service of process for the company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to actific this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and is familiar with and accepts the obligations of the position as registered agent.

Dated: October 29, 2007

Harold H. Van Horn, Jr.