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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BAYOU LANDINGS LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BAYOU LANDINGS LLC**

The date of filing of the Articles of Organization was December 19, 2001.

The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is 1234 Airport Road, Suite 215, Destin, Florida 33129.

Amended to: 1234 Airport Road, Suite 215, Destin, Florida 32541.

ARTICLE III

The name and the Florida street address of the registered agent is:

Michael K. Northrop, Esquire
2333 Brickell Avenue, Suite D-1
Miami, Florida 33129

**Amended to: Richard Olson
Olson & Associates of NW Florida, Inc.
1234 Airport Road, Suite 215
Destin, Florida 32541.**

ARTICLE IV

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Amended to: The Limited Liability Company is to be managed by Olson & Associates of NW Florida, Inc., 1234 Airport Road, Suite 215, Destin, Florida 32541, Managing Member.

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Article V added to the Articles of Organization to read as follows:

ARTICLE V
Members

The name and address of the members of the limited liability company are:

Terry Dan
8620 Trinity Road, Suite 101
Cordova, Tennessee 38018

Tom Schaffler
5170 Sanderlin Avenue, Suite 201
Memphis, Tennessee 38117

Olson & Associates of NW Florida, Inc.
1234 Airport Road, Suite 215
Destin, Florida 32541

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REGISTERED AGENT ACCEPTANCE

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


RICHARD OLSON

Date: 3/4/02

BAYOU LANDINGS LLC

By: Olson & Associates of NW Florida, Inc.,
as authorized and Managing Member

By: 

RICHARD OLSON, President

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