

LO2000009503

Clifford B. Newton, P. A.

Attorney at Law

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October 2, 2002

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Florida Mitigation Providers, L.L.C.

300008233583--4  
-10/07/02--01044--006  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sir or Madam:

In connection with the above referenced limited liability company, enclosed please find the original Articles of Amendment to Articles of Organization to be filed with the Secretary of State. I also enclose our firm check in the amount of \$25.00 for the cost of the filing fee.

I enclose a copy of the Articles of Amendment to Articles of Incorporation and would appreciate your stamping and returning the same to me.

Should you have any questions or comments, please do not hesitate to call.

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
P. Verifier	DCC

Enclosures

Very truly yours,

*Evie Adams*

Evie Adams, as Assistant to  
Clifford B. Newton

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT -7 AM 10:15  
FILED

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3 pages

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
FLORIDA MITIGATION PROVIDERS, L.L.C.**

The undersigned, as sole Member of FLORIDA MITIGATION PROVIDERS, L.L.C., a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the company is FLORIDA MITIGATION PROVIDERS, L.L.C.
2. The date of the filing of the original Articles of Organization of the Company was April 22, 2002.
3. The Articles of Organization are amended by deleting Article II entitled "Address" in its entirety and inserting the following section in its place:

ARTICLE II - ADDRESS

The street address of the principal office of the Company is 550 Greensboro Avenue, Suite 507, Tuscaloosa, Alabama 35401. The initial mailing address of the Company is Post Office Box 4052, Enterprise, Florida 32725.

4. The Articles of Organization are amended by deleting Article III entitled "Management" in its entirety and inserting the following section in its place:

ARTICLE IV - MANAGEMENT

The Company is to be managed by its sole Member and the name and address of the sole member is:

<u>Name</u>	<u>Address</u>
Cheyenne Environmental, LLC, an Alabama limited liability company	550 Greensboro Avenue, Suite 507 Tuscaloosa, AL 35401

5. The Articles of the Organization are amended by deleting Article VII entitled "Initial Registered Agent and Office" in its entirety and inserting the following section in its place:

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The registered agent for the Company shall be Clifford B. Newman, and the street address of the Company's registered office is 10192 San Jose Blvd., Jacksonville, Florida 32257.

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 02 OCT 24 AM 10:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Amendment this \_\_\_ day of September, 2002.

CHEYENNE ENVIRONMENTAL, L.L.C., an  
Alabama limited liability company

By: [Signature]  
Name: Ernest Hale  
Title: Manager

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for FLORIDA MITIGATION PROVIDERS, L.L.C., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Section 620.912, Florida Statutes.

[Signature]  
Clifford B. Newman

FILED  
OCT - 7 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA