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2004 SEP 29 AM 10:34
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA
STATE
CORPORATIONS

J. BRYAN SEP 29 2004

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: MEGAN HODGE

DATE: 9/29/2004

REF. #: 0204.30297

CORP. NAME: FIRST SOUTHERN BENLEVA, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 509839 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
FIRST SOUTHERN BENLEVA, LLC

FILED
2004 SEP 29 AM 10:34
JULIA M. HARRIS, CLERK
TALLAHASSEE, FLORIDA

FIRST SOUTHERN BENLEVA, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on September 23, 2004.

2. The amendment to the Articles of Organization being effected hereby will completely delete Article I of the Articles of Organization as of the date hereof, and substitute in its place the Article I set forth below.

3. This amendment to the Articles of Organization was adopted by the limited liability company.

4. These Articles of Amendment to the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article I of the Articles of Organization of the Corporation shall read as follows:

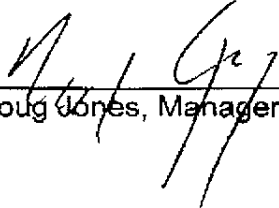
ARTICLE I
NAME

The name of the limited liability company shall be:

FIRST SOUTHERN BENEVA, LLC

IN WITNESS WHEREOF, First Southern Benleva, LLC has caused these Articles of Amendment to the Articles of Organization to be executed by its manager this 29 day of September, 2004.

FIRST SOUTHERN BENLEVA, LLC

By: 
Doug Jones, Manager

dfg/docs/aoa to aoo-fsbenleva

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2004 SEP 29 AM 10:34
UNIFORM CORPORATIONS
TALLAHASSEE, FLORIDA