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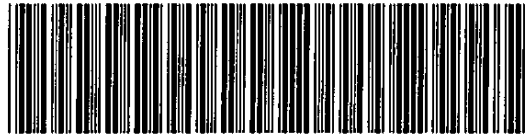
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GERALD P. HILL, II, LL.M.
ADAM L. BANTNER, II

JACK STRAUGHN
(1925-2000)

February 21, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CAS Holdings, LLC

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization of CAS Holdings, LLC, a copy of same, and our check number 25390 in the amount of \$55.00 for the filing fee and a certified copy.

Should you have any questions, please feel free to contact me.

Sincerely yours,
Straughn, Turner & Smith, P.A.


J. Kemp Brinson

/plb
Enclosures

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**CAS HOLDINGS, LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on November 6, 2006, and assigned document number L06000107434.


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

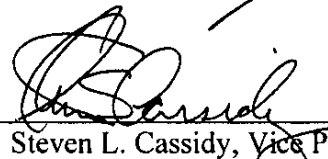
Article IV: The company is manager-managed. The name and address of the manager is follows:

TAMPOSI-WILLIAMS COMPANY, 250 Avenue K, SW, Suite 103, Winter Haven, Florida 33880.

Dated: February 5, 2007

TAMPOSI-WILLIAMS COMPANY, a Florida Corporation, as Manager

By: 
Albert B. Cassidy, President

By: 
Steven L. Cassidy, Vice President

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