

M00000002657
McGinnis Management Co.
Wholesale Nursery Growers • Real Estate Development
Property Management

200004527082--2
-08/09/01--01054--002
*****25.00 *****25.00

July 27, 2001

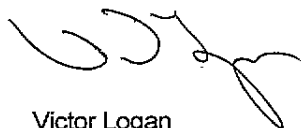
Florida Secretary of State
Division of Foreign Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: FEIN 58-2579574
Document No. M0000002657

Dear Sir or Madam:

Please find attached documentation to initiate our name change. Our former name was Walker Ferry Services, LLC. As the "Georgia Certificate of Good Standing" states, we are now McGinnis Management Company, LLC. We are the same entity and there have been no changes in the members of the LLC or our federal ID number.

Sincerely,



Victor Logan
Managing Director

Enclosure: Check #4300 in the amount of \$25.00

FILED
01 AUG -9 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M00-2657
QR

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

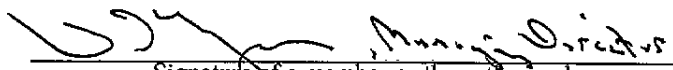
1. Name of limited liability company as it appears on the records of the Florida Department of State: Walker Farms Services, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: December 21, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 13, 2001
5. New name of the limited liability company: McGinnis Management Company, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Victor Logan

Typed or printed name of signee

Filing Fee: \$25.00

FILED
01 AUG 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 012150250
CONTROL NUMBER : 0047375
DATE INC/AUTH/FILED: 10/25/2000
JURISDICTION : GEORGIA
PRINT DATE : 08/03/2001
FORM NUMBER : 211

MCGINNIS MANAGEMENT COMPANY, L.L.C.

4080 MCGINNIS FERRY RD STE 1003
ALPHARETTA, GA 30005

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MCGINNIS MANAGEMENT COMPANY, L.L.C.
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State