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

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**SECTION I**

1. Name of Limited Liability company as it appears on the records of the Florida Department of State: BPI MANAGEMENT, LLC.
2. Jurisdiction of its organization: Delaware
3. Date Authorized to do business in Florida: 07/26/2005

**SECTION II**

This Amendment corrects the statements numbered 8 and 9 in the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Statements numbered 8 and 9 are hereby replaced with the following:

8. The limited liability company is member managed.
9. The names and usual business addresses of the members are as follows:

H. Rodes Hart, Jr.	2002 Richard Jones Road, Suite 200A Nashville, TN 37215
David P. Crabtree	2002 Richard Jones Road, Suite 200A Nashville, TN 37215
William M. Warfield	2002 Richard Jones Road, Suite 200A Nashville, TN 37215
W. Miles Warfield	2002 Richard Jones Road, Suite 200A Nashville, TN 37215

W. Miles Warfield  
Signature of Member or authorized representative of a member

W. Miles Warfield  
Typed or printed name of signer

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