

106000051724

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(City/State/Zip/Phone #)

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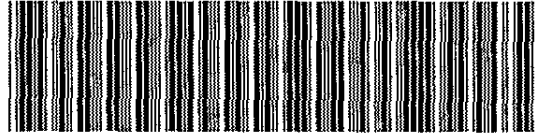
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**ARTICLES OF AMENDMENT OF  
ARTICLES OF ORGANIZATION OF  
1ST SOUTH, LLC**

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**WHEREAS**, pursuant to Article I of Articles of Organization filed with the Secretary of State on the 18th day of May, 2006, Florida limited liability company document number L06000051726 was issued in the name of 1ST SOUTH, LLC, a Florida limited liability company (the "**Company**"); and

**WHEREAS**, Todd Johnson has elected to resign as a Manager and Registered Agent of the Company;

**WHEREAS**, all Members and said resigning Manager of the Company desire to elect Stephen R. Burkett, as the sole Manager and Registered Agent and, thereupon, to change the registered office address and principal office of the Company;

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. Pursuant to Article VII of the aforescribed Articles of Organization of the Company, the Company shall be conducted, carried on and managed by Stephen R. Burkett, whose address is 7318 Sawgrass Point Drive, Pinellas Park, Florida 33782, and Todd Johnson is hereby deleted as a Manager of the Company effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida.
2. Pursuant to Article II of the aforescribed Articles of Organization of the Company, the Company mailing address and principal office is hereby changed to 7318 Sawgrass Point Drive, Pinellas Park, Florida 33782, effective upon the filing of these Articles of Amendment with the Secretary of State, State of Florida.
3. Pursuant to Article V of the aforescribed Articles of Organization of the Company, the Company names Stephen D. Burkett as registered agent, and designates 7318 Sawgrass Point Drive, Pinellas Park, Florida 33782, as the street address of the registered office effective upon the filing of these Articles of Amendment with the Secretary of State, State of Florida.
4. The foregoing amendments were adopted by the Managers and Members of the Company as of the 29<sup>th</sup> day of August, 2006.
5. In all other respects, Articles of Organization of the Company shall remain as they were prior to this amendment being adopted.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned resigning and elected Manager of this Company have executed these Articles of Amendment as of this 29<sup>th</sup> day of August, 2006,

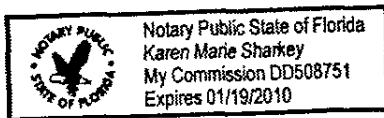
1ST SOUTH, LLC

By: [Signature]  
Todd Johnson, as Resigning Manager

By: [Signature]  
Stephen R. Burkett, as Elected Manager

STATE OF FLORIDA :  
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of August 2006, by Todd Johnson, as Resigning Manager of the Company, who is personally known to me or produced \_\_\_\_\_, as identification.

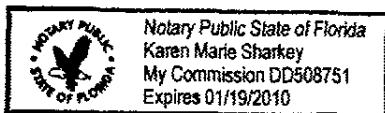


[Notary Seal]

[Signature]  
Notary Public (Sign Name)  
State of Florida  
KAREN M. SHARKEY  
Notary Public (Print Name)  
My Commission Expires:

STATE OF FLORIDA :  
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 28 day of August 2006, by Stephen R. Burkett, as Elected Manager of the Company, who is personally known to me or produced \_\_\_\_\_, as identification.

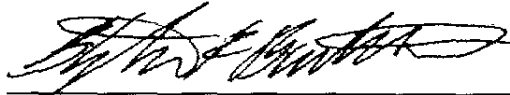


[Notary Seal]

[Signature]  
Notary Public (Sign Name)  
State of Florida  
KAREN M. SHARKEY  
Notary Public (Print Name)  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for 1ST SOUTH, LLC, a Florida limited liability company, at the place designated in Paragraph 3 of the foregoing Amendment, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.



Stephen R. Burkett  
Signature of Registered Agent  
Accepting the Appointment

1093 1st South, LLC - Amend Art 8-25-06 B

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