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04-13-06 05:46pm

From-JOHNSON, BLAKELY

#72744186

1-818

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

BERES FORD, LLC

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BERES FORD, LLC

00 APR 14 AM 11:00

The undersigned, as the Sole Member of BERES FORD, LLC, a Florida limited liability company, does hereby certify that the Amendment provided for herein was adopted by the Sole Member of the company on the 11 day of April, 2000.

1. Amendment Adopted: Article I of the Articles of Organization is hereby amended to read as follows:

"ARTICLE I
Name

The name of this Company shall be Beresford, LLC."

2. Approval by Members: The Sole Member of the Company approved such Amendment by a Special Corporate Action by Written Consent.

3. All other provisions of the Articles of Organization remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization on the 11 day of April, 2000.

SOLE MEMBER:


GLADSTONE A. COOPER, JR.

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