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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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11/28/01

[Signature]

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LLC Amend

1.) Brooke Family, L.L.C.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

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11-28-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BROOKE FAMILY, L.L.C., a Florida Limited Liability Company**

- FIRST:** The Date of filing of the articles or organization was June 7, 2000.
- SECOND:** The following amendment(s) to the articles of organization were duly adopted by the limited liability company, as follows:
1. **Name:** The name of the limited liability company is hereby changed from Brooke Family, L.L.C. to Ernest Holdings, L.L.C. to be effective upon filing of these Articles of Amendment with the Division of Corporation and/or Secretary of State, State of Florida.

Date: Nov 9, 2001.



Kenneth E. Brooke, Sole Managing Member of
Brooke Family, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED