

**CORPORATE
ACCESS,
INC.**

L000000103410

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

PICK UP 11/15/00

(Handwritten initials)

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Amend/LC

1.) Parsis, LLC

(CORPORATE NAME & DOCUMENT #)

000003464150--6
-11/15/00--01042--023
*****25.00 *****25.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
00 NOV 15 AM 10:24
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA
APPROVED AND FILED
00 NOV 16 AM 11:00
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

11-16-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

CORPORATE ACCESS, INC.

SUBJECT: PARSIS, L.L.C.
Ref. Number: L00000010340

We have received your document for PARSIS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 800A00058842

APPROVED
AND
FILED
00 NOV 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PARSIS, L.L.C.,
A Florida Limited Liability Company**

FIRST: The effective date of filing this Amendment to the Articles of Organization is November 5, 2000.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company as follows:

- A. Pirouz, Inc. has conveyed a 5% membership interest in the limited liability company to T.E. Lee, William H. Carr, and Jerry N. Carr, as tenants in common, have been admitted to the Company as a 20% member, with Pirouz, Inc., continuing to hold a 20% membership, and Ladan of Bay County, Inc., as 60% Managing Member.
- B. Pirouz, Inc. has further redeemed to the Company its remaining 20% interest therein, resulting in T.E. Lee, William H. Carr, and Jerry N. Carr, as tenants in common, together with Ladan, Inc., as Managing Member, being the sole members of the limited liability company.
- C. As a result of the foregoing transactions, the membership of Parsis, L.L.C., and the addresses of respective interest therein, are as follows:
 - 1. Ladan of Bay County, Inc., a Florida corporation, Managing Member, H.T. Tehrani, 13109 Oleander Drive, Panama City Beach, Florida 32407 - 75%
 - 2. T.E. Lee, 17101 Front Beach Road, Panama City Beach, Florida 32413; William H. Carr, 1117 Highway 84, Enterprise, AL; and Jerry N. Carr, 850 Meacham Road, Statesville, NC 28677, as tenants in common - 25%

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AND
FILED
00 NOV 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 3rd day of November, 2000.

Yona R. Telsey
Witness

YONA R. TELSEY
(Please Print Name)

[Signature]
Witness

SHERY L. ARNOLD
(Please Print Name)

Ladan of Bay County, Inc.,
As Managing Member

By: [Signature]
Hassan M. Tehrani, President

Yona R. Telsey
Witness **YONA R. TELSEY**

(Please Print Name)

[Signature]
Witness

SHERY L. ARNOLD
(Please Print Name)

By: T. E. Lee
T. E. Lee

Danny M. Hornsby
Witness

DANNY M. HORNSBY
(Please Print Name)

[Signature]
Witness

Phyllis L. Jackson
(Please Print Name)

By: William H. Carr
William H. Carr

Patty G. Compton
Witness

PATTY G. COMPTON
(Please Print Name)

[Signature]
Witness

John L. Welch
(Please Print Name)

By: Jerry N. Carr
Jerry N. Carr

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AND
FILED
00 NOV 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, the undersigned authority an officer duly qualified to take acknowledgments, personally appeared T.E. LEE who is personally known to me to be the person described in and who executed the foregoing instrument or who produced _____ as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of ~~October~~, 2000.
November



Yona R Telsey
My Commission CC955927
Expires February 23, 2004

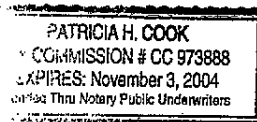
Yona R. Telsey
NOTARY PUBLIC
Printed Name
Commission Number YONA R. TELSEY
My Commission Expires:

STATE OF ALABAMA
COUNTY OF COFFEE

I HEREBY CERTIFY that on this day before me, the undersigned authority an officer duly qualified to take acknowledgments, personally appeared WILLIAM H. CARR who is personally known to me to be the person described in and who executed the foregoing instrument or who produced _____ as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of ~~October~~, 2000.
November

Patricia H Cook
NOTARY PUBLIC
Printed Name PATRICIA H COOK
Commission Number:
My Commission Expires: 11/3/2004



00 NOV 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

STATE OF NORTH CAROLINA
COUNTY OF IREDELL

I HEREBY CERTIFY that on this day before me, the undersigned authority an officer duly qualified to take acknowledgments, personally appeared JERRY N. CARR who is personally known to me to be the person described in and who executed the foregoing instrument or who produced Driver's License as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of ~~October~~, 2000.
November

Carole B. Crater

NOTARY PUBLIC

Printed Name Carole B. Crater

Commission Number:

My Commission Expires: March 18, 2000

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, the undersigned authority an officer duly qualified to take acknowledgments, personally appeared HASSAN M. TEHRANI who is personally known to me to be the person described in and who executed the foregoing instrument or who produced _____ as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of ~~October~~, 2000.
November

Yona R. Telsey

NOTARY PUBLIC

Printed Name

Commission Number YONA R. TELSEY

My Commission Expires:



Yona R Telsey
My Commission CC955927
Expires February 23, 2004

00 NOV 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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