

BAKER
HOSTETLER
COUNSELLORS AT LAW

L0000012404

200 SOUTH ORANGE AVENUE • SUNTRUST CENTER, SUITE 2300 • P.O. Box 112 • ORLANDO, FLORIDA 32802-0112 • (407) 649-4000
FAX (407) 841-0168
WRITER'S DIRECT DIAL NUMBER

649-4681

February 5, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

400004899634--8
-02/11/02--01056--022
*****35.00 *****35.00

Re: Tavistock Garland One, LLC

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to Articles of Organization of Tavistock Garland One, LLC and our check in the amount of \$35.00 which represents the filing fee.

We would appreciate it if you would immediately effectuate this change. In the event you should have any questions, please feel free to contact me.

Very truly yours

Sandra A. Mantzaris

Sandra A. Mantzaris
Legal Assistant, Corporate Maintenance

FILED
FEB 11 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Barbara A. Egolf, Esq. (w/o encs.)
glsam3494\corpmain\10574\l-sos

L00-12404
OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TAVISTOCK GARLAND ONE, LLC**

Pursant to the requirements of Section 608.411, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Organization of TAVISTOCK GARLAND ONE, LLC (the "Company"), which was incorporated under the laws of the State of Florida on October 11, 2000, under charter number L00000012404:

1. The Sole Member of the Company, has proposed a change to the Articles of Organization to reflect a change of name of the Company, and the Sole Member of the Company has agreed to said change.
2. Therefore, Article I of the Company's Articles of Organization shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

Name and Duration

The name of this Limited Liability Company is **TAVISTOCK FUNDING, LLC,**" (hereinafter referred to as the "Company"). The duration of the Company shall be perpetual.

3. All other provisions of the Company's Articles of Organization shall remain in full force and effect, unaltered except as expressly provided above.
4. The foregoing amendment to the Articles of Organization was adopted by the Sole Member of the Company on the 15 day of January, 2002, and such adoption of the amendment was sufficient for approval.

Dated this 15 day of January, 2002.

TAVISTOCK CORPORATION, as
Sole member

By: 

Printed Name: Jefferson R. Voss

As its: Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 11 PM 2:53

FILED