

# LO1000000043

**BURKE & BLUE, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

LES W. BURKE  
ROB BLUE, JR.  
NEVIN J. ZIMMERMAN  
EDWARD A. HUTCHISON, JR.  
ELIZABETH J. WALTERS\*  
DOUGLAS L. SMITH\*\*\*  
SHARON DINWIDDIE\*\*  
MICHAEL S. BURKE  
M. TODD BURKE  
WILLIAM S. HENRY\*\*

SUITE 101  
215 GRAND BLVD.  
SANDESTIN, FLORIDA 32550  
TELEPHONE (850) 267-9498  
TELECOPIER (850) 267-9499  
EMAIL: burkeblue@burkeblue.com

PANAMA CITY OFFICE:  
P. O. BOX 70 (ZIP 32402)  
221 MCKENZIE AVENUE  
PANAMA CITY, FLORIDA 32401  
TELEPHONE (850) 769-1414  
TELECOPIER (850) 784-0857

\*ALSO ADMITTED IN ALABAMA  
\*\*ALSO ADMITTED IN GEORGIA  
\*\*\*CERTIFIED CIRCUIT MEDIATOR

\*\*\*JEFFREY C. BASSETT  
OF COUNSEL

June 12, 2002

Via U.S. Mail

The Florida Department of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

400005785144--2  
-06/17/02--01043--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Psycho Sisters, L.L.C.  
Our File Number: P288-11630

Dear Sir/Madam:

Please find enclosed an original and one copy of Certificate of Amendment of Articles of Organization of Psycho Sisters, L.L.C. Also, enclosed is a check in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75).

Please return the conformed copy of the Certificate in the self-addressed, stamped envelope. Thank you for your prompt attention to this matter. If I may be of further assistance, please do not hesitate to call (850) 267-9498.

FILED  
02 JUN 17 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Enclosures. As Stated.	
Amendment	DCC
for	DCC

Sincerely,  
BURKE & BLUE, P.A.

*Deborah Cockrell-Featherston*  
Deborah Cockrell-Featherston  
Legal Assistant to  
Sharon Dinwiddie, Attorney

n/c + amend.

LO1000000043

**CERTIFICATE OF AMENDMENT  
OF ARTICLES OF ORGANIZATION  
OF PSYCHO SISTERS, L.L.C.**

THIS IS TO CERTIFY THAT:

- FIRST: This Certificate amends the Articles of Organization (the "Articles") of Psycho Sisters, L.L.C.
- SECOND: The Articles were filed with the Florida Department of State on January 2, 2001.
- THIRD: Article I of the Articles was previously provided as follows:

"ARTICLE I - NAME

The name of the limited liability company shall be PSYCHO SISTERS, L.L.C.  
("Company")."

- FOURTH: Article I of the Articles, as amended, states as follows:

"ARTICLE I - NAME

The name of the limited liability company shall be PSYCHOSISTERS, L.L.C.  
("Company")."

- FIFTH: Article IX of the Articles was previously provided as follows:

"ARTICLE IX - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of organization. The names and addresses of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
SUZANNE BELL	83 B Jackson's Run Santa Rosa Beach, FL 32459
NATALIE YARBROUGH	83 B Jackson's Run Santa Rosa Beach, FL 32459."

FILED  
02 JUN 17 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIXTH: Article IX of the Articles, as amended, states as follows:

“ARTICLE IX - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of organization. The names and addresses of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
SUZANNE BELL	210 Masters Court Santa Rosa Beach, FL 32459

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and being filed in accordance with Section 608.411 F.S., this 6th day of June, 2002.

  
SUZANNE BELL

FILED  
02 JUN 17 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA