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MILLER & MARTIN, LLP

ATTORNEYS AT LAW  
1275 PEACHTREE STREET, N.E.  
SEVENTH FLOOR

ATLANTA, GEORGIA 30309-3576

404/962-6100

FAX 404/962-6300

WRITER'S DIRECT NUMBER:  
404-962-6150

CHATTANOOGA OFFICE:

SUITE 1000 VOLUNTEER BUILDING

832 GEORGIA AVENUE

CHATTANOOGA, TENNESSEE 37402-2289

423/756-6600

FAX 423/785-8480

NASHVILLE OFFICE:

1200 FIRST UNION TOWER

150 FOURTH AVENUE NORTH

NASHVILLE, TENNESSEE 37219-2433

615/244-9270

FAX 615/256-8197

February 25, 2002

DAVID A. FLANIGAN, JR.  
ATLANTA OFFICE

E-MAIL ADDRESS:  
dflanigan@millermartin.com

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Re: Covenant Group, LLC (Ref. No. L01000006382)

Gentlemen:

Enclosed with this letter you will find the following documents related to the amendment of the Articles of Organization of the above-referenced company:

1. One original and one copy of the Articles of Amendment; and
2. A check in the amount of \$55.00 to cover the filing fee and the certified copy.

Upon recordation of the enclosed document, please return a certified copy to me. Should you have any questions, please contact me at (404) 962-6454.

Sincerely,

David A. Flanagan, Jr.

Enclosures

cc: Glen Pawlowski  
Jack Ottinger

L01-6382  
JL

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
COVENANT GROUP, LLC**

1.

The name of the limited liability company is Covenant Group, LLC (the "Company").

2.

The date of filing of the Articles of Organization of the Company was April 25, 2001.

3.

The following amendments to the Articles of Organization were adopted by the Company:

Article 1 of the Articles of Organization of the Company was amended by deleting the existing Article 1 and by substituting the following therefor:

**ARTICLE 1.  
Name**


The name of the limited liability company is Certus, LLC.

Article 4 of the Articles of Organization of the Company was amended by deleting the existing Article 4, and by substituting the following therefor:

**ARTICLE 4.  
Management**

The limited liability company shall be managed by its managers and is, therefore, a manager-managed company.

**IN WITNESS WHEREOF**, the following authorized representative of a member of the Company has executed these Articles of Amendment as of February 25, 2002.

  
David A. Flanigan, Jr., authorized representative  
of Glen Pawlowski, Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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