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WJH

LAW OFFICES OF
Van Winkle & Sams, P.A.
2815 PROCTOR ROAD
SARASOTA, FL 34231

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May 12, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Organization of
The Gregg A. and Teresa R. Wiegand Family LLC

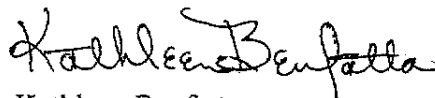
Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Organization, along with one copy for conforming, in connection with the aforementioned limited liability company for filing. We have included a check in the amount of \$25.00 to cover the costs connected with the filing of this limited liability company.

Once the Articles have been filed, please return the conformed copy to our office in the self-addressed, stamped envelope provided.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely yours,



Kathleen Benfatta
Legal Assistant

/kb
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE GREGG A. AND TERESA R. WIEGAND FAMILY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 25, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

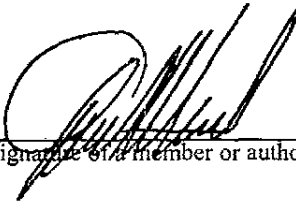
The name of the limited liability company is changed from
"THE GREGG A. and TERESA R. WIEGAND FAMILY LLC"
to
"BEECHWOOD, LLC"

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TALLAHASSEE, FLORIDA

Dated May 12, 2003



Signature of a member or authorized representative of a member

GREGG A. WIEGAND

Typed or printed name of signee

Filing Fee: \$25.00

RESOLUTIONS OF MEMBERS

**STATEMENT OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
THE GREGG A. AND TERESA R. WIEGAND FAMILY, LLC**

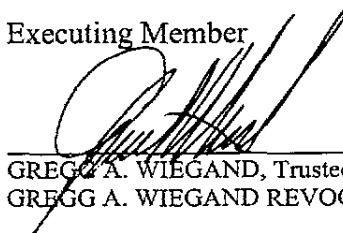
The undersigned Executing Member of THE GREGG A. AND TERESA R. WIEGAND FAMILY, LLC, a Florida Limited Liability Company, hereby manifests his intention that the Articles of Organization of said Limited Liability Company be amended in the following manner:

The name of this Limited Liability Company is changed to:

BEECHWOOD, LLC

IN WITNESS WHEREOF, the undersigned Executing Member, constituting all of the Members eligible to vote, have executed this Statement of Amendment this 12 day of May, 2003.

Executing Member



GREGG A. WIEGAND, Trustee of the
GREGG A. WIEGAND REVOCABLE TRUST uad 10/5/99

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FILED

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA