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LIMITED LIABILITY AMENDMENT

BASEMAN FAMILY, LLC

Certificate of Status	0
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Department of State 11/25/2002 3:58 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 25, 2002

BASEMAN FAMILY, LLC  
866 HUDSON AVE.  
SARASOTA, FL 34236

SUBJECT: BASEMAN FAMILY, LLC  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
BASEMAN FAMILY, LLC**

The undersigned, Stephen J. Baseman, Manager of BASEMAN FAMILY, LLC, does hereby certify that:

1. He is the Manager of BASEMAN FAMILY, LLC, a Florida limited liability company, which Articles of Organization were filed with the Secretary of State, State of Florida, on October 9, 2001.

2. On November 15, 2002, the Managers passed an amendment changing the name from BASEMAN FAMILY, LLC to FIRST NATIONAL, LLC. This amendment for name change became effective on November 15, 2002.

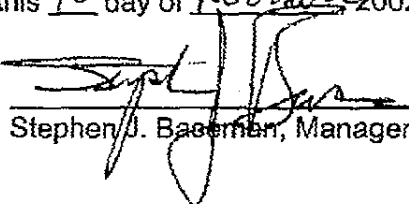
3. The following amendment to the Articles of Organization was unanimously adopted by the Managers and approved by the Members, at a special meeting at which all of the Managers and Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on November 15, 2002.

Article I of the Articles of Organization is hereby deleted in its entirety and amended to read as follows:

**"ARTICLE I - NAME**

The name of the limited liability company shall be First National, LLC and its principal place of business shall be in the County of Sarasota, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

IN WITNESS WHEREOF, the undersigned Manager of the company has executed these Articles of Amendment this 15<sup>th</sup> day of November 2002.

  
Stephen J. Baseman, Manager