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July 19, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida

RE: ARTICLES OF AMENDMENT
SOUTHEASTERN INVESTMENTS, L.L.C.

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--08/01/02--01049--001
*****25.00 *****25.00

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for Southeastern Investments, L.L.C. and a check in the amount of \$25.00 for filing fees. If you have any questions or require any additional information, please do not hesitate to contact my office.

Sincerely,



Mark A. Violette, Esq.

BK

FILED
02 AUG -1 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SOUTHEASTERN INVESTMENTS, L.L.C.
A Florida Limited Liability Company**

Document Number: LO1000018517

FIRST: The date of filing of the Articles of Organization October 24, 2001.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE IV – MANAGERS:

The name and address of the Managers of the Company have been changed to:

**ROBERT K. DARNELL
970 Highway 98 East, Unit 404
Destin, Florida 32541**

ARTICLE V – MEMBERS:

The Member of the Company has been changed in the following manner:

**JOHN R. CHILTON
970 Highway 98 East, Unit 404
Destin, Florida 32541
has been deleted.**

The name and address of the Member of the Company is:

**ROBERT K. DARNELL
970 Highway 98 East, Unit 404
Destin, Florida 32541**

The foregoing amendment to Articles of Organization was duly adopted on July 19, 2002.

The amendment was adopted by the Managers, no member action is required.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Manager of this company has
executed these articles of amendments on July 19, 2002.


JOHN R. CHILTON
RESIGNING MANAGER


ROBERT K. DARNELL
ACTING MANAGER

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