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WILLIAM J. RISH THOMAS S. GIBSON S. RUSSELL SCHOLZ TELEPHONE (850) 229-8211 FAX (850) 227-1619

February 6, 2002

POST OFFICE BOX 39 PORT ST. JOE, FLORIDA 32457

> 200004900952---3 -02/11/02--01091--025 \*\*\*\*\*\*75.00 \*\*\*\*\*\*25.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

Re: Preble Rish Jones Investments LLC (L02000002024)
Preble Rish & Associates Island Properties LLC (L02000002026)
Preble Rish Properties LLC (L02000002057)

Dear Sir or Madam:

I have enclosed Articles of Amendment for the above limited liability configanies. Also enclosed is our check in the amount of \$75.00 to cover the cost of filing these documents.

Thank you for your assistance in this matter.

Sincerely,

Thomas S. Gibson

TSG/pwr

Enclosures: as stated

102-2024

# ARTICLES OF AMENDMENT

OF

# PREBLE RISH JONES INVESTMENTS LLC

The articles of organization of Preble Rish Jones Investments LLC were filed with the Department of State on the January 25, 2002.

1. Article IV of the Articles of Organization is hereby amended to read as follows:

### ARTICLE IV

The Limited Liability Company is a member managed company.

2. Article V of the Articles of Organization is hereby amended to read as follows:

### ARTICLE V

The name and address of members/managers are:

Title: Member/Manager RALPH P. RISH 401 REID AVENUE PORT ST. JOE, FL 32456

Title: Member/Manager GREGORY S. PREBLE 401 REID AVENUE PORT ST. JOE, FL 32456

DATED this the 8th day of February, 2001.

PREBLE RISH JONES INVESTMENTS LLC

RALPH P. RISH, MEMBER/MANAGER