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J BRYAN MAY 18 2006

COVER LETTER

TO Registration Section
Division of Corporations

SUBJECT: Burke County Investment Co., LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario Ravelo

(Name of Person)

(Firm/Company)

900 Fox Valley Dr. Suite 205

(Address)

Longwood, FL 32779

(City/State and Zip Code)

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For further information concerning this matter, please call:

Mario Ravelo

(Name of Person)

at (407) 463-8607

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee.
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Burke County Investment Co., LLC

(Present Name)
(A Florida Limited Liability Company)

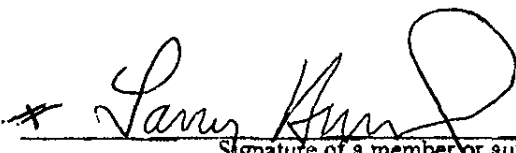
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FIRST: The Articles of Organization were filed on February 7, 2002 and assigned document number L02000003283

SECOND: This amendment is submitted to amend the following:

Assign and transfer the membership interest of Larry Hurst of 100% of
his interest in Burke County Investment Co., LLC to Ms. Patricia Ravelo.
The sole member of Burke County Investment Co., LLC, Mr. Larry Hurst,
owing 100% of the membership in Burke County Investment Co., LLC
has concented and agreed to this assignment and transfer as evidenced
by the attached Assignment and Transfer Agreement.

Dated April 13, 2006



Signature of a member or authorized representative of a member

Larry Hurst, Managing Member

Typed or printed name of signee

**BURKE COUNTY INVESTMENT CO., LLC
ASSIGNMENT AND TRANSFER OF MEMBERSHIP INTEREST
AND CONSENT TO TRANSFER BY MEMBERS**

This assignment of a membership interest in Burke County Investment Co., LLC is entered into by and between Larry Hurst and Patricia Ravelo.

Whereas Burke County Investment Co., LLC (hereinafter, the "Company") is a member-managed limited liability company organized under the laws of the State of Florida by filing with the Secretary of State of Florida its Articles of Organization on February 7, 2002; and

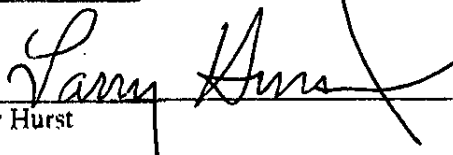
Whereas, Larry Hurst is the sole owner of 100% of the membership interests in the Company, and Larry Hurst desires to transfer such interest to Patricia Ravelo; and


Whereas, pursuant to laws of the State of Florida, the transfer of a membership interest requires the consent by 100% of the members of the Company;

Now, therefore, in consideration of the premises, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by each party, the parties agree as follows:

1. Transfer. Larry Hurst hereby transfers all of his right, title and interest in and to his membership in the Company, said interest being 100% of the Company.

2. Effective Date. The effective date of this transfer is March 17, 2005.


Larry Hurst

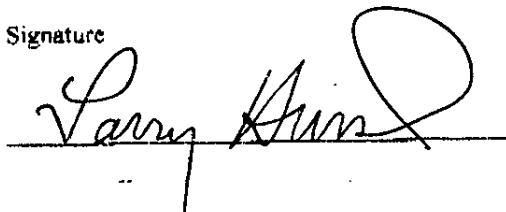

Patricia Ravelo

The undersigned remaining members of Burke County Investment Co., LLC hereby consent to the transfer by Larry Hurst to Patricia Ravelo of 100% of Burke County Investment Co., LLC membership interest in the Company.

The Articles of Organization, the Operating Agreement, and any other documents to the contrary of the Company are hereby amended to reflect the following membership interests in the Company as a result of the above transfer.

Member	Percentage Interest
Larry Hurst	100%

Signature



Burke County Investment Co., LLC

By: 
Member Manager

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