

LO2000007896

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PICK-UP WAIT MAIL

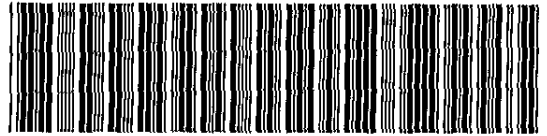
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OR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 067596 4732152
AUTHORIZATION : Patricia Pizutto
COST LIMIT : \$ 55.00

ORDER DATE : April 24, 2003
ORDER TIME : 11:45 AM
ORDER NO. : 067596-005
CUSTOMER NO: 4732152
CUSTOMER: Gartner Brock & Simon
Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

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MALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: TLC SOUTH, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS:

FIRST AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
TLC SOUTH, LLC

This Amendment amends the Articles of Organization of TLC South, LLC, filed with the Secretary of State of Florida on April 3, 2002 (the "Articles") in the following respects:

1. Article V is amended by reflecting that the Manager is Matthew J. Fairbairn. The address of the Manager remains the same.
2. In all other respects, the Articles shall remain in full force and effect and unmodified.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal this 21st day of April, 2003.

WITHDRAWING MANAGER:

T.L. CANNON CORPORATION, a
Florida corporation

By: Matthew J. Fairbairn
Matthew J. Fairbairn, President

NEW MANAGER:

Matthew J. Fairbairn
MATTHEW J. FAIRBAIRN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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