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\*\* ALSO ADMITTED IN ALABAMA

January 15, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: La Florida Properties, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization and Statement of Change of Registered Office and Registered Agent for LaFlorida Properties, LLC. Our firm's check in the amount of \$50.00 for the filing fees is also enclosed. If you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

*Judy Pinette*  
Judy Pinette, CLA

/jap  
Enclosures

ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
LA FLORIDA PROPERTIES, LLC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The date of filing of the Articles of Organization was April 23, 2002.

ARTICLE II

The following amendment to the Articles of Organization was adopted by  
the limited liability company:

**Management**, the business and affairs of the Company shall be managed by a Manager, which is G. Gay Landreth, P.A. The Manager shall have the power to do any and all acts necessary or convenient to or for the furtherance of the purposes described herein, including all powers, statutory or otherwise, possessed by members under the laws of the State of Florida.

**Glenda Gay Landreth**, is hereby designated as an authorized representative, to execute, deliver and file the certificate of formation of the Company (and any amendments and/or restatements thereof) and any other certificates (and any amendments and/or restatements thereof) necessary for the Company to qualify to do business in a jurisdiction in which the Company may wish to conduct business.

Dated this 13<sup>th</sup> day of January, 2003

Glenda Gay Landreth  
GLENDA GAY LANDRETH  
Member

**NOTICE OF ELECTION OF ADDITIONAL CONTRIBUTIONS  
AND RESTATEMENT OF MEMBERSHIP INTERESTS**

Notice is hereby given pursuant to §608.4211, 608.423, Fla.Stat. and §§8 and 9 of the Operating Agreement of La Florida Properties LLC dated March 30, 2002 that G. Gay Landreth P.A., member hereby has elected and contributed the remaining balance of the identified capital contribution, in the amount of \$600 additional contribution made by deposit to La Florida Properties, LLC account #10122982 with Destin Bank as of January 10, 2003. Pursuant to the foregoing provisions, the agreement between the members regarding the adjustment of relative interest in the company, and allowed by the contribution provisions of the Operating Agreement, the membership interest of G. Gay Landreth P.A., and BC Family Corporation, Inc. is hereby restated as follows in the total amount of \$1,000 capital contribution in the company

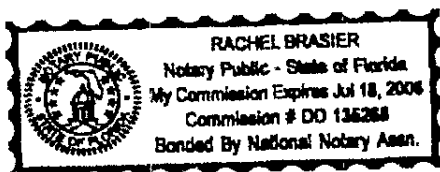
G. Gay Landreth P.A.	\$800	80%
BC Family Corporation, Inc.	\$200	20%

Signed:


  
G. GAY LANDRETH P.A.  
By: G. Gay Landreth

STATE OF FLORIDA  
COUNTY OF Dalton

The foregoing instrument was sworn to and subscribed before me this 13 day of January, 2003, by G. Gay Landreth, who is ☒ personally known to me or ( ) has produced \_\_\_\_\_ as identification.



[NOTARY SEAL]

  
Rachel Brasier

[type/print name below signature]

NOTARY PUBLIC

My Commission Expires: Jul 18 2006

Commission No.: DD 135268

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TALLAHASSEE, FLORIDA