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	REFERENCE : 820178 7291850
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	COST LIMIT : STATE OF THE STATE
	ORDER DATE: November 14, 2002
	ORDER TIME : 9:30 AM
-	ORDER NO. : 820178-005
	CUSTOMER NO: 7291850
·	CUSTOMER: Mr. Theodore T. Tarone, Jr. Stambaugh & Tarone, P.a. Suite 201 180 Royal Palm Way
,#	Palm Beach, FL 33480
	DOMESTIC AMENDMENT FILING
-	NAME: PBCP - BEALL'S, LLC
	EFFECTIVE DATE:
. •	XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CONTACT PERSON: Norma Hull -- EXT# 1115 EXAMINER'S INITIALS:

XX CERTIFIED COPY CERTIFICATE OF GOOD STANDING

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

PBCP - Beall's, LLC_ a Florida limited liability company

FIRST:

Caron CIL CO The date of filing of the Articles of Organization ("Articles") for PBCP - Beall's, LLC

("Company") was September 13, 2002.

SECOND:

The following amendments to the Articles of the Company were duly adopted:

Article I of the Articles, as amended, provides as follows:

"The name of the Limited Liability Company is: PBC - Port Charlotte, LLC"

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Florida Statutes, Section 608.411, this _____ day of November, 2002.