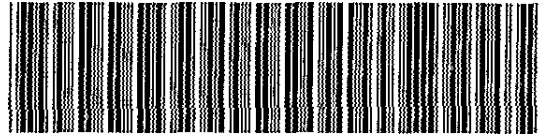


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Peacock Family 2 LLC
document number L03000003223

Date: February 1, 2003

Pusuant to s. 608.411, Florida Statutes, please amend the Articles of Organization as attached. The filing fee of \$25.00 and the \$30.00 certified copy fee (total \$55.00) is also attached. Thank you for your assistance and please feel free to call me if you have any questions.

Thank you,

Marsha F. Peacock

Marsha F. Peacock

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Peacock Family 2 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 28, 2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE IV - Duration:

The company shall have a duration of 50 years and it shall dissolve at the end of said time frame unless extended pursuant to s. 608.11 Florida statutes.

ARTICLE V - Indemnification:

- a. The company shall indemnify any person who is or was a party, who is threatened to be made a party, to any threatened, pending, or completed action, suitor proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer, or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.
- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnization; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.

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- c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit, or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the corporation.

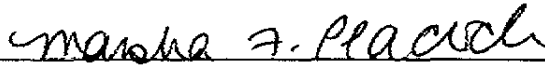
ARTICLE VI - Additional Members:

The company shall have the right to add additional members according to the terms of the Operating Agreement.

ARTICLE VII - Ownership:

Ownership interest in the company is not freely transferable, except by means of a living trust.

Dated 1 February, 2003



Signature of a member or authorized representative of a member

Marsha F. Peacock

Typed or printed name of signee

Filing Fee: \$25.00