

MAR-12-2003 10:37

TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL

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JTM 99-0100

LIMITED LIABILITY AMENDMENT

BIRCHWOOD BP, LLC

Certificate of Status	0
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Page Count	02
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L03-4427
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BIRCHWOOD BP, LLC

(Present Name)

(A Florida Limited Liability Company)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The date of filing of the articles of organization was February 5, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Amendment to the existing Articles of Organization being effected hereby is to delete Article II of the Articles of Organization and to substitute in its place the following:

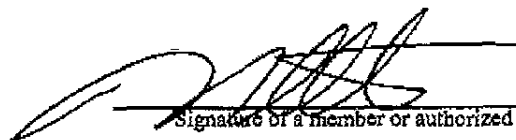
Article II

Principal Office and Mailing Address

The address of the principal office and mailing address of the Company shall be:

5524 West Cypress Street
Suite B
Tampa, Florida 33607

Dated March 12, 2003



Signature of a member or authorized representative of a member

Nelson T. Castellano, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

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