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LO3-4977

LIMITED LIABILITY AMENDMENT

BPKT, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION FOR
BPKT, LLC**

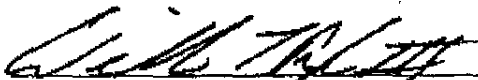
Pursuant to the provisions of the Florida Limited Liability Company Act, BPKT, LLC adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization for BPKT, LLC were filed on February 10, 2003.
2. Article IV of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE IV
MANAGEMENT**

Management of the Company shall be vested in the Manager of the Company as provided in the Company's Operating Agreement. The name of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified is The Alterra Group, LLC, a Florida limited liability company, whose address is 1914 Art Museum Drive, Jacksonville, Florida 32207.

Dated this 20 day of October, 2003.



William T. Pyburn, III
Authorized Representative



Kevin L. Troup
Authorized Representative

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