

12/30/2005 11:01 FAX 407 4231831

DEAN MEAD ORLANDO

Division of Corporations

0001

Page 1 of 1

603000009238

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000295002 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0363

From:

*CAUL MATTHEWS*  
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 DEC 30 AM 11:22

FILED

RECEIVED

05 DEC 30 PM 12:30

DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**GATLIN GROUP HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

603-9238  
CR

CRD

023792 - 040342

((H05000295002 3)))

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION OF  
GATLIN GROUP HOLDINGS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

**ARTICLE I - NAME**

The name of the limited liability company is Gatlin Group Holdings, LLC (the "Company").

**ARTICLE II - DATE OF FILING**

The date of filing of the Company's Articles of Organization was March 14, 2003.

**ARTICLE III - ADOPTION AND TEXT OF AMENDMENT**

All of the Members of the Company unanimously approved a resolution amending Article II, Article III, and Article IV of the Articles of Organization by written consent dated December 30, 2005, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article II, Article III, and Article IV of the Articles of Organization:

RESOLVED, that Article II of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

**"ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the Company is 5332 SW Orchid Bay Drive, Palm City, FL 34990, which is also the mailing address of the Company."

FURTHER RESOLVED, that Article III of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

((H05000295002 3)))

2005 DEC 30 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(((H05000295002 3)))

"Article III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 5332 SW Orchid Bay Drive, Palm City, FL 34990. The name of the registered agent of the Company at that address is Harold R. Dodt."

FURTHER RESOLVED, that Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

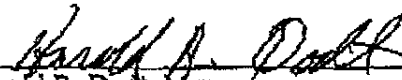
"ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company. The name and address of the manager of the Company is Harold R. Dodt, 5332 SW Orchid Bay Drive, Palm City, FL 34990."

ARTICLE IV - EFFECTIVE DATE

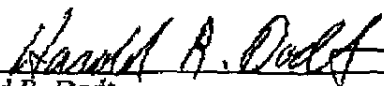
The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 30<sup>th</sup> day of December, 2005.

  
Harold R. Dodt, Manager

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

  
Harold R. Dodt

(((H05000295002 3)))

2005 DEC 30 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED