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#### WILSON, HARRELL, SMITH, FARRINGTON & FORD, P.A.

ATTORNEYS AT LAW 307 SOUTH PALAFOX STREET PENSACOLA, FLORIDA 32502

JAMES M. WILSON
BOARD CERTIFIED CIVIL TRIAL LAWYER
CERTIFIED CIRCUIT COURT MEDIATOR
C. MINER HARRELL
BOARD CERTIFIED CIVIL TRIAL LAWYER
MICHALL D. SMITH
CERTIFIED CIRCUIT COURT MEDIATOR
CERTIFIED FAMILY MEDIATOR
WILLIAM E. FARRINGTON II
JOSEPH A. WILSON
ADRIANNA M. SPAIN
AMY N. BREAZLALE

POST OFFICE DRAWER 13430 PENSACOLA, FLORIDA 32591-3430 TELEPHONE (850) 438-1111 FAX (850) 432-8500 FAX (850) 438-0814

June 23, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FOGGY MOUNTAIN, LIMITED LIABILITY COMPANY

Dear Sir or Madam:

Enclosed herewith is the original Articles of Amendment to Articles of Organization of Foggy Mountain to be filed with the Secretary of State. The filing check of \$35.00 made payable to the Secretary of State is enclosed.

Once this document is filed, please return a copy of the Article of Amendment to Articles of Organization to me at your earliest convenience in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me. I sincerely appreciate your attention and assistance to this matter.

Sincerely.

VILLIAME, FARRINGTON, II

WEFII/las Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FOGGY MOUNTAIN. LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

First:

These Articles amend the Articles of Organization of Foggy Mountain,

Limited Liability Company, a Florida Limited Liability Company.

Second:

The Articles of Organization of Foggy Mountain, Limited Liability Company, were filed with the Florida Department of State on August 11,

2003.

Third:

Article I of the Articles of Organization provided as follows:

NAME:

The name of the Limited Liability Company is Foggy Mountain, Limited

Liability Company.

Fourth:

Article I of the Articles of Organization is amended as follows:

NAME:

The name of the Limited Liability Company is Foggy Mountain, LLC.

Fifth:

Article IV of the Articles of Organization provided as follows:

MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

Stephen P. Mack

Edward N. Jernigan, Jr.

1800 Peaches Lane

2891 East Johnson Avenue

Cantonment, Florida 32533

Pensacola, Florida 32514

Sixth:

Article IV of the Articles of Organization is amended as follows:

#### MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

> STEPHEN P. MACK 1800 Peaches Lane Cantonment, Florida 32533

Seventh:

Article V of the Articles of Organization provided as follows:

### REGISTERED AGENT. REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE:

The street address of the initial registered office of this corporation in the State of Florida and the name of its initial registered agent at that office is as follows:

> Edward N. Jernigan, Jr. 2891 East Johnson Avenue Pensacola, Florida 32514

Eighth:

Article V of the Articles of Organization is amended as follows:

## REGISTERED AGENT. REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE:

The street address of the initial registered office of this company in the State of Florida and the name of its initial registered agent at that office is as follows:

STEPHEN P. MACK 1800 Peaches Lane Cantonment, Florida 32533

Having been named as registered agent and to accept service or process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Registered Agent

These Amendments were adopted and approved by a unanimous vote of the company's member on July 33, 2004, such number of votes being sufficient for such Amendment's approval.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411, Florida Statutes, this  $\frac{23^{rs}}{}$  day of OKLIL\_, 2004.

Managing Member