

Division of Corporations

2004 AUG 26 A 10: 19

Public Access System

SECRETARY OF STATE Electronic Filing Cover SheetALLAHASSEE, FLORIDA

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.

(((H040001752873)))

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

: (850)205-0383 V Fax Number

From:

04 AUG 26

Account Name Phone

: HODGSON RUSS LLP Account Number : 0:2720000242 : (861)394-0500

Fax Number

: (£61)394-3862

LIMITED LIABILITY AMENDMENT

SHBCS, LLC



Certificate of Status	0
Certified Cory	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Many.

Companya Filing

Public Aggess Help.

H04000 142 ED

2004 AUG 26 A 10: 19

ARTICLES OF AMENDMENT

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

SHBCS, LLC

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned, Stephen H. Barnett, being the Managing Member of SHBCS, LLC, a Florida limited liability company (the "Company"), does hereby certify:

- 1. The name of the Company is SHBCS, LLC.
- 2. The Articles of Organization of the Company were filed with the Department of State of the State of Florida on August 14, 2003.
- 3. The Articles of Organization of the Company are hereby amended to change the Managing Member of the Company from STEPHEN H. BARNETT to STEPHEN H. BARNETT, INC.

IN WITNESS WHIREOF, the undersigned has executed these Articles of Amendment of Articles of Organiza ion this \(\) day of August, 2004.

Stephen H. Barnett, Managing Member

H04000175287 3