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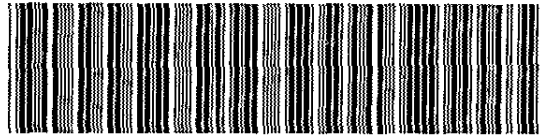
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 529360 7189872
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 60.00

ORDER DATE : March 29, 2004

ORDER TIME : 2:36 PM

ORDER NO. : 529360-005

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DOMESTIC AMENDMENT FILING

NAME: BISHOP HOUSE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Troy Todd -- EXT#

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Bishop House LLC
A Florida Limited Liability Company

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FIRST: The date of filing of the articles of organization was September 25, 2003.

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

Article IV is added to the Articles of Organization as follows:

Article IV - Managing Members

^{managing}
The members of Bishop House LLC are Susan K. Bishop, Judith T. Bishop, Katharine W. Bishop.

Dated ^{March} February 4, 2004.

Susan K Bishop
Susan K. Bishop, as Member

Filing Fee: \$25.00