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2004 JUN 14 P 2: 40 SECRETARY OF STATE (Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies_ Certificates of Status _ Special Instructions to Filing Officer:

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Mel C. Magidson Jr., P.A.

Attorney at Law
528 6th Street • Post Office Box 340 • Port St. Joe, FL 32457
Phone (850) 227-7800 • Fax (850) 227-7878

2004 JUN 14 P 2: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

June 4, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Allentown Investments, LLC Articles of Amendment

To Whom It May Concern:

Enclosed is the original copy of the Articles of Amendment to Articles of Organization of Allentown Investments, LLC, along with a check in the amount of \$25 for the filing fee.

Thank you for your attention to this matter.

Yours truly,

Mel Magidson Jr,

MCM/mls encls.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 11, 2004

FILED

2004 JUN 14 P 2: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEL C. MAGIDSON JR. P.A. P.O. BOX 340 PORT ST. JOE, FL 32457

SUBJECT: ALLENTOWN INVESTMENTS, LLC

Ref. Number: L03000052754

We have received your document for ALLENTOWN INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Letter Number: 804A00039667

Agnes Lunt Document Specialist

ARTICLES OF AMENDMENT TO

FILED

ARTICLES OF ORGANIZATION 2004 JUN 14 P 2: 41

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ALLENTOWN INVESTMENTS, LLC A Florida Limited Liability Company

FIRST:

The date of filing of the Articles of Organization was December 15, 2003.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited

liability company:

ARTICLE V: The name and address of the members/managers are:

Stanley B. Roberson 278 Treasure Drive Port St. Joe, FL 32456 USA

Michael W. Roberson 130 Wolf Creek Drive Demorest, GA 20535 USA

Mark G. Welch 1703 East 15th Street Panama City, FL 32401 USA

THIRD:

The effective date of this Amendment is December 15, 2003.

DATED: June 4, 2004.

Stanley B. Roberson, Manager/Member