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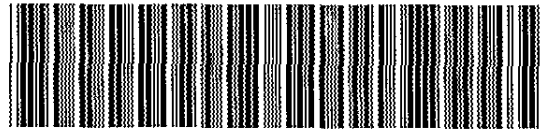
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1.) BH + H Holdings, L.L.C.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

BH+H Holdings, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was 1-14-04

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

*see attached*

Dated \_\_\_\_\_, 19\_\_\_\_.

*see attached*

Signature of a member or authorized representative of a member

Typed or printed name of signee

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## AMENDMENT TO MODIFY ARTICLES OF ORGANIZATION

This Amendment modifies the Articles of Organization previously filed. After consultation with and at the request of the Managing Member, P. Byron Hayes, Jr., the undersigned hereby submits the this addendum to the Articles of Organization, to change the name of a member.

Article VI (Members) is hereby amended as follows:

James P. Bowen  
423 Calle Limon  
Marathon, FL 33050


Member

P. Byron Hayes, Jr.  
101 Sweet water Cove Blvd., South  
Longwood, FL 32779

Managing Member

Hulbert Group International, Inc.,  
Unit 1074550  
Birch Bay Linden  
Blaine, Washington 98230  
By Richard E. Hulbert

Member

  
Authorized Representative of a Member

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