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226 Troy Street, NE
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Offices of:
JAMES G. ETHEREDGE **FILED**

and
Etheredge Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office: (850) 244-0178
Fax: (850) 244-3134

Mediations / Arbitrations / Solutions / Resolutions

March 3, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Magnolia Point, LLC
Document NO: L04000007514
Filed 01/28/2004

Dear Sir:

Enclosed are the following:

1. Articles of Amendment to Articles of Organization of Magnolia Point, LLC.
2. Check number 6545 made payable to Secretary of State for \$25.00 filing fee.

Please note, the only thing changed is the middle initial of Thomas B. Henry, II. If you have any questions or comments, please call me at the above phone number.

Sincerely,

JAMES G. ETHEREDGE

JGE:rcs
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

04 MAR -5 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGNOLIA POINT, LLC

(Present Name)
(A Florida Limited Liability Company)

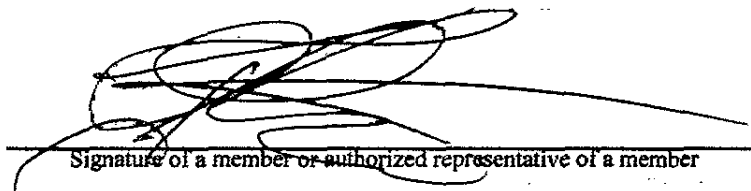
FIRST: The date of filing of the articles of organization was January 28, 2004.

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

The middle initial of both the Managing Partner and Registered

Agent should be changed to reflect the name "Thomas B. Henry, II."

Dated March 3, 2004.



Signature of a member or authorized representative of a member

JAMES G. ETHEREDGE

Typed or printed name of signee

Filing Fee: \$25.00