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March 11, 2004

Florida Secretary of State
Charter Section, Division of
Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of the
Articles of Organization
of Frank F. & Leslie K. Griffin I, L.L.C. ("LLC")

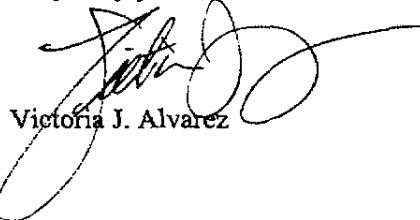
Dear Sir or Madam:

Enclosed for filing is an **original and a copy** of the Articles of Amendment of the Articles of Organization of the above-referenced LLC, together with check number 4411 in the amount of \$55.00, representing your filing fee (\$25.00) and certified copy fee (\$30.00).

I would appreciate your filing the Articles of Amendment and returning a certified copy to the undersigned at your earliest convenience.

If you should have any questions, please do not hesitate to call.

Very truly yours,



Victoria J. Alvarez

VJA:dm

Enclosures

cc: Ms. Leslie K. Griffin, Member

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF
FRANK F. & LESLIE K. GRIFFIN I, L.L.C.


FRANK F. & LESLIE K. GRIFFIN I, L.L.C., a limited liability corporation organized and existing under the laws of State of Florida (the "LLC"), in order to amend its Articles of Organization, in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

1. The name of the LLC is **FRANK F. & LESLIE K. GRIFFIN I, L.L.C.**
2. The date of filing of the Articles of Organization of the LLC is February 23, 2004.
3. Article I. of the Articles of Organization is hereby amended to change the LLC's name from "**FRANK F. & LESLIE K. GRIFFIN I, L.L.C.**" to "**FRANKLIN F. & LESLIE K. GRIFFIN I, L.L.C.**"
4. These Articles of Amendment of the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the LLC shall be "**Franklin F. & Leslie K. Griffin I, L.L.C.**" and Article I of the Articles of Organization of the LLC shall read as follows:

"ARTICLE I.
NAME

The name of the limited liability company (the "Company") shall be **FRANKLIN F. & LESLIE K. GRIFFIN I, L.L.C.**"

IN WITNESS WHEREOF, the LLC has caused these Articles of Amendment of the Articles of Organization to be executed by a member of the LLC.


LESLIE K. GRIFFIN, Member

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TALLAHASSEE, FLORIDA