

L04000017738

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

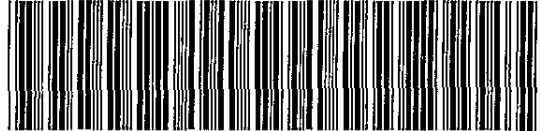
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DIVISION OF LAND GRANT



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 913372 4144K
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 55.00

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ORDER DATE : October 4, 2004

ORDER TIME : 5:14 PM

ORDER NO. : 913372-010

CUSTOMER NO: 4144K

CUSTOMER: Ms. Linda H. Autrey
Holland And Knight, Llp
Suite 2000, 1 Atlantic Center
1201 W. Peachtree Street, N.e.
Atlanta, GA 30309-3400

DOMESTIC AMENDMENT FILING

NAME: MCKENZIE PARTNERS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MCKENZIE PARTNERS, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on March 5, 2004 and assigned document number L04000017738.

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

The Articles of Organization are amended as follows:

Article II of the Articles of Organization is deleted in its entirety and replaced by the following:

Article II

The street address of the principal office of the limited liability company is 747 Jenks Avenue, Panama City, Florida 32401. The mailing address of the limited liability company is P.O. Box 638, Panama City, Florida 32402.

Article V of the Articles of Organization naming the managing members/managers is deleted in its entirety.

Dated October 5, 2004, 2004.



Signature of a member or authorized representative of a member

Joel Cowan, Jr.

Typed or printed name of signee

Filing Fee: \$25.00