

L04 0000 25580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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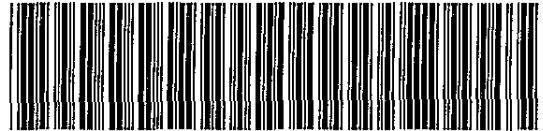
(Business Entity Name)

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**BH ENTERPRISES, LLC
UNANIMOUS CONSENT OF MEMBERS TO AMEND
ARTICLES OF ORGANIZATION**

The undersigned, being all of the members of BH ENTERPRISES, LLC, a Florida limited liability company (the "Company"), hereby consent to the following amendment to the Articles of Organization of the Company:

ARTICLE V of the Articles of Organization of the Company is deleted in its entirety, and the following provision is inserted in lieu thereof:

"ARTICLE V: The names and addresses of the managing members/managers are;

Bart W. Hakenewert MBR
4231 Murphy Mill Road
Dothan, Alabama 36303

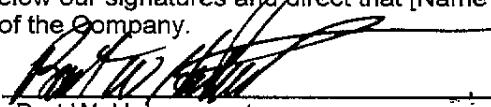
Walter R. Hakenewert MBR
Post Office Box 27914
Panama City Beach, Florida 32411"

ARTICLE VII is created to read as follows:

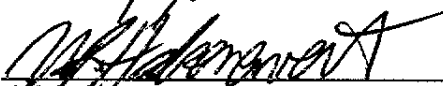
"ARTICLE VII: This is a MEMBER managed company.

The undersigned hereby designate Michael J. Hauversburk, Esq., as the authorized person to have prepared and to execute and file a Certificate of Amendment to the Articles of Organization for the purpose of effecting the foregoing amendment.

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) respectively set forth below our signatures and direct that [Name of Authorized Person] place this document among the records of the Company.



Bart W. Hakenewert
Dated: 11/5/04



Walter R. Hakenewert
Dated: 11-5-04

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TALLAHASSEE, FLORIDA