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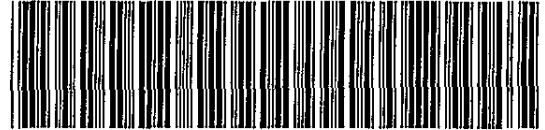
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 10 2004

Richard H. Langley
ATTORNEY AND COUNSELLOR AT LAW
700 ALMOND STREET
P.O. Box 120188
CLERMONT, FL 34712-0188

TEL: (352) 394-4025

FAX: (352) 394-1604

MEMORANDUM

TO: Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

FROM: Linda Topping, Paralegal

DATE: April 28, 2004

RE: C.B&B. Investments, L.L.C
Our Ref: 04-11808

Enclosed are the original and one copy of the Amendment to Articles of Organization for the above-captioned limited liability company, along with a \$25.00 for filing fee.

Please also show the FEIN Number as: 20-1007176

Call if you have any questions regarding this matter.

Enclosures
cc: Client (w/encl)

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TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
C.B&B. INVESTMENTS, LLC**

The Articles of Organization are amended as follows:

ARTICLE V

The name and address of managing members/managers are:

Title: MGR
GREGG B. CHRISTOFF
194 US Hwy 27 NORTH, STE. D
CLERMONT, FL 34711

Title: MGR
JANET M. CHRISTOFF
194 US Hwy 27 NORTH, STE. D
CLERMONT, FL 34711

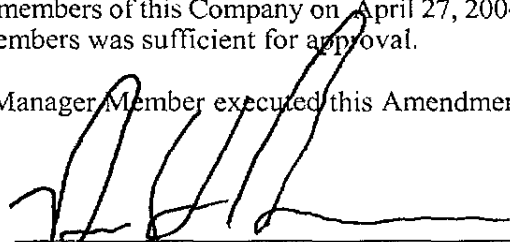
Title: MGR
BRITTON H. BARNES
13052 SUMMERLAKE WAY
CLERMONT, FL 34711

Title: MGR
WILLIAM H. BARNES
516 LARGOVISTA DRIVE
OAKLAND, FL 34787

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The foregoing amendment was adopted by the members of this Company on April 27, 2004, and the number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Manager/Member executed this Amendment this April 27, 2004.



Britton H. Barnes, Managing Member