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BENNETT FAMILY HOLDINGS, LLC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 24, 2004

BENNETT FAMILY HOLDINGS, LLC 1133-3RD STREET PANAMA CITY, FL 32401

SUBJECT: BENNETT FAMILY HOLDINGS, LLC

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From:

Debbie L. Thacker

Date:

June 2, 2004

File:

Bennett Family Holdings, LLC

File No.:

104-1524

Mossago: Attached are the Articles of Correction which were faxed on May 26, 2004 which I was advised you did not receive

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ARTICLES OF CORRECTION TO THE ARTICLES OF ORGANIZATION OF BENNETT FAMILY HOLDINGS, LLC

I hereby file these Articles of Correction as an authorized representative of an authorized member of a limited liability company formed pursuant to the Articles of Organization and the laws of the State of Florida.

The Articles of Organization were filed with the Florida Secretary of State on May 4, 2004. The address of the limited liability company is incorrect.

1. The Articles of Organization of Bennett Family Holdings, LLC are hereby corrected by deleting in its entirety the present Article III and by substituting therefor the following:

"ARTICLE III MAILING ADDRESS AND STREET ADDRESS

The mailing address of the principal office of the limited liability company is 112 Bast 3rd Court, Panama City, Florida 32401."

The street address of the principal office of the limited liability company is 112 East 3rd Court, Panama City, Florida 32401."

IN WITNESS THEREOF, the undersigned has executed these Articles of Correction to the Articles of Organization this 10th day of May, 2004.

Robert H. Waltuch

Authorized Representative

#1511632v1