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August 18, 2004

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: C & T ENTERPRISES, LLC
Document Number: L04000037508

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to the Articles of Organization of C & T Enterprises, LLC to be filed with the Florida Secretary of State as soon as possible. You will also find enclosed our firm check made payable to the Florida Department of State in the amount of \$30.00 to cover the filing fee (\$25.00) and a Certificate of Status (\$5.00). Please return a filed stamped copy of the Articles of Amendment to our firm.

Thank you for your assistance in this regard.

Sincerely,

Frank E. Bondurant / s.j.c.
FRANK E. BONDURANT
For the Firm

FEB/sjc.

Enclosures: As above stated

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
C & T ENTERPRISES, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on May 10, 2004 and assigned document number L04000037508.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I - Name:

The name of the Limited Liability Company is:

C & T ENTERPRISES OF MARIANNA, LLC

The remainder of the provisions of the Articles of Organization shall remain as filed on May 10, 2004.

THIRD: The date of adoption of the amendment was: August 17, 2004.

FOURTH: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval in that the vote was unanimous.

The members have executed the preceding amendment to the Articles of Organization of the company on August 17, 2004.

MEMBERS:


C. C. Harrison, III


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