

Aug. 9. 2005 11:37 AM Mon Sheffield & Boatright

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LIMITED LIABILITY AMENDMENT

G&H INVESTMENTS GROUP, LLC

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**ARTICLE OF AMENDMENT OF
G&H INVESTMENTS GROUP, LIMITED LIABILITY COMPANY**
(Name of limited liability company as currently filed with the Florida Dept. of State)

L04000053856
(Document number of corporation)

The parties have agreed to amend G&H INVESTMENTS GROUP, LLC, Articles of Organization, a Florida Limited Liability Company organized under the Florida Limited Liability Company Act, Florida Statutes chapter 608 (the "Act"), and in accordance with the terms and subject to the conditions set forth in this Article of Amendment of G&H INVESTMENTS GROUP, LIMITED LIABILITY COMPANY, state as follows:

FIRST: This Article amends the Articles of Organization of G&H INVESTMENTS GROUP, Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on July 20, 2004, by John Paul Gallion, Managing Member.

THIRD: There was an error in Article IV of the Articles of Organization of G&H INVESTMENTS GROUP, LLC, which named JOHN PAUL GALLION and BONITA HYERS as Managing Members.

FOURTH: Article IV of the Articles of Organization, is amended to provide the correct name, address, and titles of the Manager and Members of the Limited Liability Company, known as G&H INVESTMENTS GROUP, LLC, a Florida limited liability company, as follows:

John Paul Gallion 382 NW 271 st Way Lawty, Florida 32058	Manager/Member
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Donna K. Gallion 382 NW 271 st Way Lawty, Florida 32058	Member
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David A. Shacter 6101 Gazebo Park Place North, Suite 107 Jacksonville, Florida 32257	Member
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Melody D. Shacter 6101 Gazebo Park Place North, Suite 107 Jacksonville, Florida 32257	Member
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Billy E. Hyers 9702 Sandler Road Jacksonville, Florida 32222	Member
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Margie B. Hyers 9702 Sandler Road Jacksonville, Florida 32222	Member
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IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 5th day of August, 2005.

John Paul Gallion

John Paul Gallion
Manager/Member

Donna K. Gallion

Donna K. Gallion
Member

David A. Shacter

David A. Shacter
Member

Melody D. Shacter

Melody D. Shacter
Member

Billy E. Hyers

Billy E. Hyers
Member

Margie B. Hyers

Margie B. Hyers
Member

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