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GUTTENMACHER&BOHATCH, BARI-BURCH

NO. 3038 P. 2 of 1

L04000055327

Florida Department of State
Division of Corporations
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B & C SPRINGHILL, LLC

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February 21, 2006

FLORIDA DEPARTMENT OF STATE

GUTTENMACHER, BOHATCH & BRINAGA-BURCH, P.A.
Division of Corporations

SUBJECT: B & C SPRINGHILL, LLC
REF: L04000055327

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
B & C SPRINGHILL, LLC,
a Florida Limited Liability Company**

FIRST: The date of the filing of the Articles of Organization was July 26, 2004.

SECOND: The following amendment of the Articles of Organization was adopted by the limited liability company on February 19, 2006:

Delete the following portion of Section 4., Management of Company:

The Limited Liability Company is to be member-managed. The name and address of the Member who are to manage is:

<u>Name</u>	<u>Address</u>
Concetta M. McSorley	2116 Orchard Park Drive Springhill, FL 34608
Brian J. McSorley	2116 Orchard Park Drive Springhill, FL 34608

Instead Insert the following portion to Section 4., Management of Company:

The Limited Liability Company is to be member-managed. The name and address of the Member who is to manage is:

<u>Name</u>	<u>Address</u>
Concetta M. McSorley	2116 Orchard Park Drive Springhill, FL 34608

THIRD: The Articles are further hereby amended to reflect that Concetta M. McSorley shall be the only member of B & C Springhill, LLC, Brian J. McSorley having assigned his membership interest to Concetta M. McSorley on February 19, 2006.

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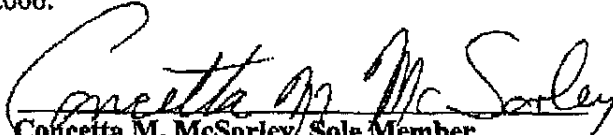
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NO. 3038 P. 4

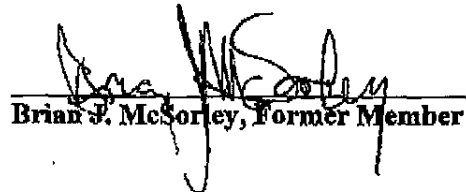
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Dated this 7 day of February, 2006.


Concetta M. McSorley, Sole Member

Acknowledged:

2-7-06
Date


Brian J. McSorley, Former Member

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