L04000055499

———————————————
(Requestor's Name)

———————————————
(Address)

———————————————
(Address)

———————————————
(City/State/Zip/Phone #)
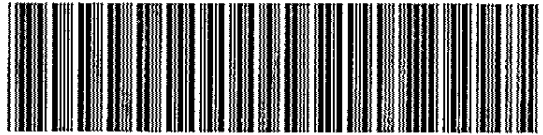
☐ PICK-UP   ☐ WAIT   ☐ MAIL

———————————————
(Business Entity Name)

———————————————
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

CSC

CORPORATION SERVICE COMPANY'

ACCOUNT NO.   :   072100000032

REFERENCE   :   066430   4328337

AUTHORIZATION   :

COST LIMIT   : $ 25.00

ORDER DATE :   December 7, 2004

ORDER TIME :   12:09 PM

ORDER NO.   :   066430-005

CUSTOMER NO: 4328337

CUSTOMER: Ms. Lynne M. Rader
Cohen & Grigsby
15th Floor
11 Stanwix Street
Pittsburgh, PA   15222

<u>DOMESTIC AMENDMENT FILING</u>

NAME: L&M GBC BRN, L.L.C.

EFFECTIVE DATE:

XX____   ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

<u>XX</u>_____   PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909
EXAMINER'S INITIALS: _____

FIRST AMENDMENT TO ARTICLES OF ORGANIZATION
FOR L&M GBC BRN, L.L.C.
(A Florida Limited Liability Company)

The undersigned, Authorized Agent for L&M GBC BRN, L.L.C., a Florida limited liability company (the "Company"), hereby amends the Articles of Organization for the Company, as follows:

FIRST: The Articles of Organization were filed on July 26, 2004 and assigned document number L04000055499.

SECOND: The following amendment to the Articles of Organization was adopted by the Company:

ARTICLE IV of the Articles of Organization is hereby deleted and replaced with the following:

ARTICLE IV – Managing Member(s):

The Company is managed by the Members and the name and address of each Managing Member is as follows:

Title: Name and Address:
"MGRM" = Managing Member

MGRM _____   LUCY MILLER
                                    5133 CASTELLO DRIVE, SUITE #1
                                    NAPLES, FLORIDA 34103

MGRM _____   STEVE LOVELESS
                                    652 SOLIEL DRIVE
                                    NAPLES, FLORIDA 34110

Dated: December 7, 2004   L&M GBC BRN, L.L.C.,
                                    a Florida limited liability company

                                    By: _____
                                        Lynne M. Rader, Authorized Agent

920605