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. W. WADE WALLACE, P.A. ATTORNEY AND COUNSELOR AT LAW

(850)837-0155 FAX (850)837-6565 10221 WEST EMERALD COAST PARKWAY SUITE 26 MIRAMAR BEACH, FLORIDA 32550

December 16, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: REPDB, LLC

To whom it may concern:

Enclosed please find a check in the amount of \$75.00, to cover the required filing fees for the enclosed Articles of Amendment, Resignation of Managing Member and Statement of Change of Registered Agent. Upon filing please return filed copies to this office at your earliest possible convenience.

Should you have any questions with regard to this matter please do not hesitate to contact

Sincerely,

W. WADE WALLACE, P.A.

Jodie L. Pitman Legal Assistant

/jlp

enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF REPDB, LLC

FIRST: _

The Articles of Organization were filed on October 20, 2004 and assigned

document number L04000075973.

SECOND:

The following amendment to the Articles of Organization was adopted by the

limited liability company:

ARTICLE III MANAGEMENT

Management of this limited liability company is reserved to the member, whose name and address is as follows:

James L. Richardson

Post Office Box 9 Destin, FL 32540

Dated this the 29th day of November, 2004.

REPDB, LLC

By: Jodie L. Pitman
Its: Managing Member

SECRETARY OF STATE TALLAHASSEE IN CALLA