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HARRISON, RIVARD, ZIMMERMAN & BENNETT

CHARTERED ATTORNEYS AND COUNSELORS AT LAW PANAMA CITY, FLORIDA

WILLIAM G. HARRIBON JR. BO RIVARD NEVIN J. ZIMMERMAN DERRICK G. BENNETT P. D. BOX 2422 32402 112 E. 3° COURT 32401 TEL (850) 763-4672 FAX (850) 784-3915

December 29, 2004

Via Certified Mail: 7003 1010 0003 4625 6130

Florida Secretary of State Division of Corporations **Registration Section** P. O. Box 6327 Tallahassee, FL 32314

Re:

Original Name:

Homeworks, LLC

Amended Name:

Homeworks of Panama City, LLC

Dear Sir/Madam:

Enclosed with this letter, please find an original Articles of Amendment to Articles of Organization, with regards to changing the name of the above-referenced company. Please note that the words "of Panama City" is now being added to the name of this company, which will now read as "Homeworks of Panama City, LLC". We have also added an additional member, Adrien Rivard.

I have also enclosed a check in the amount of \$30.00 for payment of the filing fees, along with a Certificate of Status. Upon receipt, please file the original Articles of Amendment to Articles of Organization and provide us with a Certificate of Status, in the pre-addressed envelope that is enclosed. If you have any questions or need any further information, please do not hesitate to call the office.

Sincerely,

Derrick Bennett

DB/jaw Enclosures

cc.

Zadie Rivard

TRANSMITTAL LETTER

TO: Registration Section Division of Corporat				
SUBJECT: HOMEWORK	S, LLC	Liability Company)	<u> </u>	
	(Maine of Diffice	Diagnity Company,		
The enclosed Articles of Ame	endment and fee(s) are submitte	ed for filing.		
Please return all corresponder	nce concerning this matter to th	ne following:		
	DERRICK BE	NNETT of Person)		
	(17ame	of f elaony		
<u> Harris</u>		erman & Bennett,_ Company)	Chtd.	
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Pana	ma City, Florida	32401	• • •	
	(City/State	and Zip Code)	- .	- 1
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For further information conce	erning this matter, please call:	(850) 763-4672		္က ည
Derrick Benn		at (<u>850)_763_</u>	4672	
	ame of Person)	(Area Code & Daytime	Telephone Number	r)
	·			
(N) Enclosed is a check for the follo	wing amount:	J \$55.00 Filing Fee &	□ \$60.00 Filing	Fee.

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HOMEWORKS, LLC

(Present Name) (A Florida Limited Liability Company) FIRST: The Articles of Organization were filed on November 2, 2004 and assigned document number _L04000079574 SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: The name of "Homeworks, LLC" is hereby being amended and changed to the new name of "Homeworks of Panama City, LLC", A Florida Limited Liability Company. "Homeworks of Panama City, LLC", is hereby adding on an additional member, Adrien Rivard, who will be an active member of this company. Ç Dated December Signature of a member or authorized representative of a member DERRICK BENNETT Typed or printed name of signee

Filing Fee: \$25.00