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TRANSMITTAL LETTER

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TO: Registration Section Division of Corporations 2005 MAY 16 P 1: 12 The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount:

□ \$55.00 Filing Fee &

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(additional copy is enclosed)

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

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(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2005 MAY 16 P 1: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| | | | ,, |
|---------------------------------------|----------------|-----------|-----|
| Barclas | 1 Harpeth f | lartners, | LLC |
| | (Present Name) | | |
| (A Florida Limited Liability Company) | | | |

FIRST: The Articles of Organization were filed on 11/3/04 and assigned document number LOHOOO079761.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of the organization shall be changed to:

Harpeth Partners, LLC

Dated May 13, 205.

Signature of a member or authorized representative of a member

Danie L. Vietto

Typed or printed name of signee

Filing Fee: \$25.00