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Florida Bar Board of Certification

October 10, 2006

Department of State
Division of Corporations
Clifton Building 2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Bailey & Bailey, LLC
Our File No.06143-0001

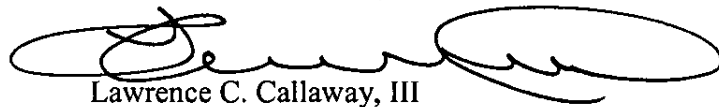
Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Organization of Bailey & Bailey, LLC along with our check, payable to the Florida Department of State for Sixty Dollars and No/100 (\$60.00) to cover the filing fee and the cost for a certified copy and a Certificate of Status. Please file the enclosed Articles of Amendment and provide us with a certified copy and a Certificate of Status utilizing the enclosed self addressed stamped envelope.

Your cooperation in connection with this matter is greatly appreciated. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

AYRES, CLUSTER, CURRY, McCALL,
COLLINS & FULLER, P.A.



Lawrence C. Callaway, III

LCC/kf

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
ORGANIZATION OF BAILEY & BAILEY, LLC**

These Articles of Amendment to the Articles of Organization of BAILEY & BAILEY, LLC, are made pursuant to Florida Statutes Section 608.411.

1. Article I of Articles of Organization of the BAILEY & BAILEY, LLC, filed on November 12, 2004, is hereby amended to read as follows:

ARTICLE I - NAME

The name of the limited liability company (hereinafter referred to as the "Company") is BBI REALTY, LLC.

2. Article II of the Articles of Organization of the Company is hereby amended to read as follows:

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the company is 3649 CR 214, Oxford, Florida 34484.

3. Article V of the Articles of Organization of the Company is hereby amended to read as follows:

ARTICLE V- MANAGEMENT

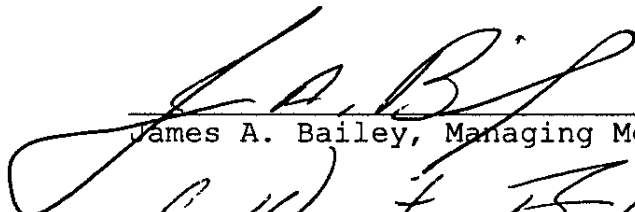
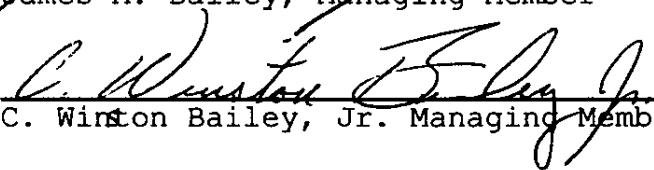
The company is to be managed by the Members and the names and addresses of the Managing Members are:

James A. Bailey	C. Winston Bailey, Jr.
3649 CR 214	3649 CR 214
Oxford, Florida 34484	Oxford, Florida 34484

4. The foregoing Amendments, pursuant to Florida Statutes Section 608.411, were adopted by a majority vote of the Members at a lawfully constituted meeting of the Members held on September 15, 2006. The number of votes cast for the amendment by the Members was sufficient for approval.

5. This Amendment shall be effective when filed with the Department of State.


IN WITNESS WHEREOF, the undersigned Managing Members of this limited liability company have executed these Articles of Amendment this 4th day of Oct. 2006.


James A. Bailey, Managing Member

C. Winston Bailey, Jr. Managing Member

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 4th, day of October, 2006 by James A. Bailey, who is personally known to me or who did produce _____ as identification.

NOTARY PUBLIC:


 Gwen N. Smith
Commission #DD179356
Expires: Feb 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Sign: Gwen N. Smith
Print Name: Gwen N. Smith
My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 4th, day of October, 2006 by C. Winston Bailey, Jr., who is personally known to me or who did produce _____ as identification.

NOTARY PUBLIC:

 Gwen N. Smith
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