

L05000010989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

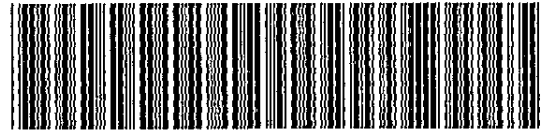
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January 12, 2006

* ALSO ADMITTED IN GA
** OF COUNSEL
♦ RESIDENT IN TALLAHASSEE

Via Federal Express
Florida Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

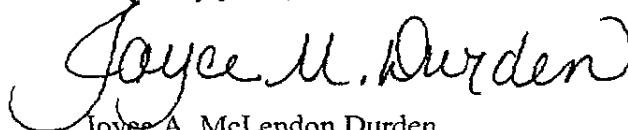
Re: Briarwood Management LLC - Articles of Amendment

Dear Sirs:

Enclosed is the original Articles of Amendment to Articles of Organization of Briarwood Management LLC. Also enclosed is our firm check in the amount of \$25.00, which represents the filing fee for the Amendment.

If you have any questions, please give me a call.

Very truly yours,



Joyce A. McLendon Durden
Litigation Paralegal

Enclosures

c: Ms. Gwen D. Chick (w/enclosure)
Ms. Barbara J. Carter (w/enclosure)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BRIARWOOD MANAGEMENT LLC**
a Florida Limited Liability Company

FIRST: The Articles of Organization were filed on February 2, 2005, and assigned document number L05000010989.

SECOND: This amendment is submitted to amend the following:

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company are:

Principal Office Address:

7800 Belfort Parkway, Ste. 165
Jacksonville, FL 32256

Mailing Address:

Same

ARTICLE III – Registered Agent, Registered Office and Registered Agent Signature:

The name and the Florida street address of the registered agent are:

Larry Eugene Haynes
7800 Belfort Parkway, Ste. 165
Jacksonville, FL 32256

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each managing member are as follows:

Larry Eugene Haynes
7800 Belfort Parkway, Ste. 165
Jacksonville, FL 32256

Mark Witham
7800 Belfort Parkway, Ste. 165
Jacksonville, FL 32256

or

343 East 74th Street, Apt. 14K
New York, NY 10021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: November 30, 2005

By: Mark Witham
Mark Witham, Member

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

By: Larry Eugene Haynes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: November 30, 2005

By: _____
Mark Witham, Member

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

By: Larry Eugene Haynes
Larry Eugene Haynes

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