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## KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

February 9, 2007

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Jackson Annapolis Holdings, LLC

Document #P05000014359

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Organization of Jackson Annapolis Holdings, LLC, along with a check in the amount of \$25.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael J. Kierzynski

MJK/mc Enclosures

## AMENDMENT TO THE ARTICLES OF ORGANIZATION OF JACKSON ANNAPOLIS HOLDINGS, LLC

The Articles of Organization were filed on February 10, 2005 and were assigned Document Number L05000014359.

The following Amendment to the Articles of Organization was adopted by the Emitted Liability Company:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

BALM HOLDINGS, LLC

Dated: FEBRUARY 9, 2007

MICHABL J. KIRRZYNSKI, MANAGER/MEMBER