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Law Office of Brian D. Hess

9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum*

*Certified Family Mediator

October 18, 2005

Phone (850) 235-3004

FAX (850) 235-1124

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Owensby Holdings, LLC

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Owensby Holdings, LLC. I am also enclosing my check in the amount of \$25.00 to cover the filing fee. After filing the Articles of Amendment, please return the enclosed copy showing the filing information.

Should anything further be needed to file the enclosed, please do not hesitate to contact me.

Sincerely,



Brian D. Hess

BDH/pc

**Articles of Amendment
To Articles of Organization
Of
Owensby Holdings, LLC**

First: The Articles of Organization were filed on April 18, 2005 and assigned document number L05000037772.

Second: The following amendments to the Articles of Organization were adopted by the limited liability company.

Article II

The street address of the principal office of the Limited Liability Company is:
520 Beckrich Road, Unit 204
Panama City Beach, Florida 32408

The mailing address of the Limited Liability Company is:
P.O. Box 249
Franklin, Georgia 30217-0249

Article V

The name and address of managing member/manager is:

Title: MGRM
Bryan Owensby
Post Office Box 249
Franklin, Georgia 30217-0249


Title: MGRM
Luanne Owensby
Post Office Box 249
Franklin, Ga. 30217-0249

Dated this 19 day of October, 2005.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 31 PM 12:16

APPROVED
AND
FILED


Brian D. Hess


Bryan Owensby


Luanne Owensby