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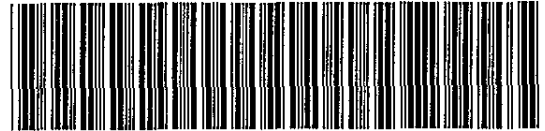
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TALLAHASSEE, FLORIDA

J. BRYAN OCT 3 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 14178A River Road, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cherine M. Bystedt
(Name of Person)
14178A River Road, LLC
(Firm/Company)
14178A River Road
(Address)
Pensacola, FL 32507
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Cherine Bystedt at 850, 497-1071
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

14178A River Road, LLC

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on April 21, 2005 and assigned document number 205000039213.

SECOND: This amendment is submitted to amend the following:

① Article II shall be amended to change the street address and mailing address of the principal office to "14178A River Road, Pensacola, Florida 32507."

② Article V shall be amended to reflect the names and addresses of the managing members as follows:

Cherine M. Bystedt, 14178A River Road, Pensacola, FL 32507

James R. Erickson, 365 Rucker Road, Alpharetta, GA 30004

W.D. Rabren, 13131 U.S. Highway 98, P.O. Box 198, Magnolia Springs
AL 36555

Dated Sept. 22, 2005.

Cherine M. Bystedt

Signature of a member or authorized representative of a member

Cherine M. Bystedt

Typed or printed name of signee