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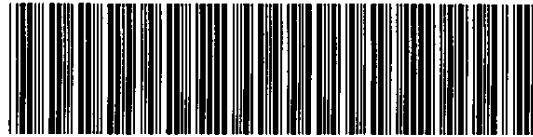
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TALLAHASSEE, FLORIDA

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PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

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August 1, 2007

Registration Section
Division of Corporations
Secretary of State of Florida
Post Office Box 63327
Tallahassee, Florida 32314

Re: **THE BARNHILL GROUP, LLC**

Dear Sir or Madam:

Enclosed please find the original and one copy of Amended Articles of Organization for THE BARNHILL GROUP, LLC, together with our check in the amount of \$25.00. Please return a file-stamped copy of the Amended Articles of Organization to the undersigned in the enclosed, self-addressed, stamped envelope.

Please address all correspondence concerning this matter to the following:

John R. Griffith, Esq.
Peterson & Myers, P.A.
Suite 300
225 East Lemon Street
Lakeland, Florida 33802

For further information concerning this matter, please call 863-683-6511, ext. 1302.

Very truly yours,

PETERSON & MYERS, P.A.

By:


John R. Griffith

JRG/nlb

Enclosures

Letter to Secretary of State.doc

J. HARDIN PETERSON, SR. (1894-1978)
PHILIP O. ALLEN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH
DEBRA L. CLINE

MICHAEL W. CREWS
(1941-1991)

CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOSEPH A. GEARY
JOHN R. GRIFFITH
DAVID E. GRISHAM

JOHN D. HOPPE
DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
CORNEAL B. MYERS

E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

THEODORE W. WEEKS, IV
KERRY M. WILSON
THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE BARNHILL GROUP, LLC.

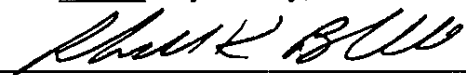
The undersigned, being the members and managers of The Barnhill Group, L.L.C., a Florida limited liability company, does hereby certify that a special meeting of the Members of said company was duly held at Lakeland, Florida, on the 25th day of July, 2007, and that the following resolution was approved, ratified and confirmed by the members of the company:

RESOLVED, that the Articles of Organization be, and the same are hereby, amended so that Article V is deleted in its entirety and the following Article V is substituted therefor:

"The name and address of the managing members/managers is:

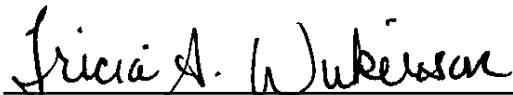
Title: Manager
RANDY BARNHILL a/k/a RANDY BARNHILL
651 Danville Drive
Suite 101
Orlando, Florida 32825


The foregoing Articles of Amendment has been executed by the members and managers of THE BARNHILL GROUP, LLC, on the 25th day of July, 2007.


Randall K. Barnhill a/k/a Randy Barnhill

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of July, 2007, by Randall K. Barnhill a/k/a Randy Barnhill and Karen Barnhill, who I are personally known to me or who I produced _____ as identification.


Notary Public
My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Tricia A. Wilkerson
Commission # DD442859
Expires: JUNE 20, 2009
Bonded Thru Atlantic Bonding Co., Inc.