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TO: Registration Section
Division of Corporations

SUBJECT: McCullough and Norton Investments, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Pamela G. Johnston

(Name of Person)

Partridge, Smith, P.C.

(Firm/Company)

Post Office Box 81429

(Address)

Mobile, Alabama 36689

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela G. Johnston

(Name of Person)

at (251) 338-0566

(Area Code & Daytime Telephone Number)

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

McCullough and Norton Investments, LLC

(Present Name)

(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on April 29, 2005 and assigned document number L05000043990.

SECOND: This amendment is submitted to amend the following:

The name of the limited liability company shall be amended to reflect the following: "Norton Investments, LLC".

Dated February 27, 2006.



Signature of a member or authorized representative of a member

Jason Norton

Typed or printed name of signee

Filing Fee: \$25.00