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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*

November 30, 2005

Phone (850) 235-3004 FAX (850) 235-1124

*Certified Family Mediator

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

Re: Red River, LLC

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Red River, 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 Red River, LLC

First: The Articles of Organization were filed on May 20, 2005 and assigned document number L05000050602.

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:

7505 Thomas Drive

Unit 1522

Panama City Beach, Fl. 32408

The mailing address of the Limited Liability Company is:

103 Lakeside Dr.

Thomaston Ga. 30286

Article V

The name and address of managing member/manager is:

Title: MGRM

Faye S. Brown 103 Lakeside Dr.

Thomaston Ga. 30286

Dated this 28 day of November, 2005.

SECRE IANY OF STATE

Brian D. Hess

Fave S. Brown