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[Signature]

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

Phone (850) 235-3004

FAX (850) 235-1124

September 21, 2005

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

Re: Newsome Holdings, LLC

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Newsome 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

First: The Articles of Organization were filed on May 20, 2005 and assigned document number L05000050605.

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:
10367 NW Newsome Road
Clarksville, Florida 32430

The mailing address of the Limited Liability Company is:
Post Office Box 129
Clarksville, Florida 32430

Article IV

The name and Florida street address of the registered agent is:

Clifford Newsome
10367 NW Newsome Road
Clarksville, Florida 32430

Article V

The name and address of managing member/manager is:

Title: MGRM
Clifford Newsome
10367 NW Newsome Road
Clarksville, Florida 32430

Dated this 16 day of September, 2005.


Brian D. Hess

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Of, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Clifford Newsome

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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