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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2005

JENNIFER GARCIA
4400 EAST HIGHWAY 20, SUITE 211
NICEVILLE, FL 32578

SUBJECT: CHENEY FAMILY, LLC
Ref. Number: L05000053183

We have received your document for CHENEY FAMILY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 705A00059652

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Fax: (850) 897-6735

**Main Office:
4400 East Highway 20,
Suite 211
Niceville, Florida 32578**

September 21, 2005

Re: LLC Amendment

To Whom it May Concern:

Please find the enclosed amendment to the Articles of Organization of
Cheney Family, LLC, as well as the \$25 filing fee. Please feel free to call me
at 850-897-6733 if you have any questions.

Best Regards,


Jennifer Garcia
Legal Assistant

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
CHENEY FAMILY, LLC,
A Florida Limited Liability Company

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Amendment adopted:

The Articles of Organization of this Limited Liability Company shall be amended and superseded in their entirety effective as of October 31, 2005 to read as follows:

**ARTICLE ONE
NAME**

The name of the Limited Liability Company is CHENEY FAMILY ENTERPRISES, L.L.C.

**ARTICLE TWO
ADDRESS**

The street address of the principal office of the limited liability company and its mailing address is 154 Indian Bayou Drive, Destin, FL 32541.

**ARTICLE THREE
PURPOSE**

The purpose for which this Limited Liability Company is organized is any and all lawful business.

**ARTICLE FOUR
REGISTERED AGENT**

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

Jason E. Havens
4400 East Highway 20, Suite 211
Niceville, FL 32578

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and

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complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jason E. Havens

ARTICLE FIVE MANAGING MEMBERS

The names and the mailing address of the Managing Members are as follows:

John L. Cheney, Jr. 1311 Dillard Street
Tallahassee, FL 32312

Dianna J. Cox 708 Harbor Lane
Destin, FL 32541

Michael R. Cheney 4065 Indian Bayou N.
Destin, FL 32541

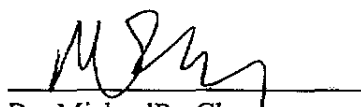
SECOND: This amendment does not provide for an exchange, reclassification, or cancellation of issued units.


THIRD: The date of this amendment's adoption is October 31, 2005.

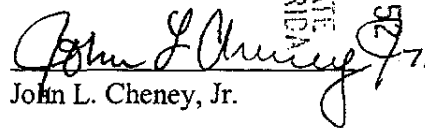
FIFTH: Adoption of the Amendment(s): The amendment(s) was or were approved by the members. The number of votes cast for the amendment(s) was or were sufficient for approval.

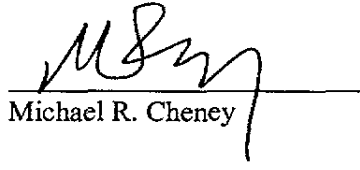
EXECUTED by the Members as of the date first written above.

NANCY A. CHENEY 2005
REVOCABLE TRUST


By: Michael R. Cheney
Its: Trustee


Dianna J. Cox


John L. Cheney, Jr.


Michael R. Cheney

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