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TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Meadowlark Holdings, L.L.C.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Damon W. Leard
(Name of Person)

Meadowlark Holdings, L.L.C.
(Firm/Company)

444 N.E. 96th Street
(Address)

Miami Shores, FL 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Damon W. Leard at (305) 587.9505
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Meadowlark Holdings, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07.26.05 and assigned
document number L05000074710.

SECOND: This amendment is submitted to amend the following:

To change the Name of the Company to:

Peacock and Wade, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 30, 2007

Damon W. Leard, Manager

Signature of a member or authorized representative of a member

Damon W. Leard, Manager

Typed or printed name of signee

Filing Fee: \$25.00