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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* *Certified Family Mediator

April 5, 2006

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

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

Re: Terrell Holdings, LLC

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Terrell 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/bdh

Articles of Amendment To Articles of Organization Of Terrell Holdings, LLC

First: The Articles of Organization were filed on August 10, 2005 and assigned document number L05000078790.

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: 5004 Thomas Drive, Unit 1901 Panama City Beach, Florida 32408

The mailing address of the Limited Liability Company is: 445 Florence Road Douglasville, Ga. 30134

Article V

The name and address of managing member/manager is:

Title: MGRM

Wade T. Terrell 445 Florence Road Douglasville, Ga. 30134

Title: MGRM

Jacqueline F. Terrell 445 Florence Road Douglasville, Ga. 30134

Dated this 27 day of March, 2006.

Brian D. Hess

Wade T. Terrell

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