

L05000081166

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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

February 10, 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: Williams-Spencer Holding Company, LLC**

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Williams-Spencer Holding Company, 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

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U.S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**Articles of Amendment  
To Articles of Organization  
Of**

**Williams-Spencer Holding Company, LLC**

**First:** The Articles of Organization were filed on August 17, 2005 and assigned document number L05000081166.

**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:  
5301 Thomas Drive, Unit 25  
Panama City Beach, Florida 32408

The mailing address of the Limited Liability Company is:  
1045 Cathedral Dr.  
Alpharetta, Ga. 30004

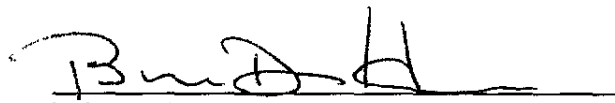
**Article V**


The name and address of managing member/manager is:

Title: MGRM  
Jerrie Williams-Spencer  
1045 Cathedral Dr.  
Alpharetta, Ga. 30004

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DIVISION OF CORPORATE AFFAIRS  
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**Dated** this 30<sup>th</sup> day of January, 2006.

  
Brian D. Hess

  
Jerrie Williams-Spencer