11/03/2005 17:37 FAZ 9042 8526 Division of Corporations

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## Florida Department of State

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LIMITED LIABILITY AMENDMENT

JCW HOLDINGS, LLC

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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF JCW HOLDINGS, LLC

1. Article I of the Articles of Organization of JCW HOLDINGS, LLC is amended in its entirety to read as follows:

#### ARTICLE I:

The name of the Limited Liability Company is: J AND C HOLDINGS, LLC

2. The foregoing amendment has been consented to by the members of this limited liability company by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this \_\_\_\_\_\_ day of November, 2005.

JCW HOLDINGS, LLC

EFFREY C. WUODS, Managing Mer

CAROLYN R. WOODS, Managing Member

STATE OF FLORIDA COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JEFFREY C. WOODS, who is personally known to me to be the person described in and who executed the foregoing Articles of Amendment, and took an oath and acknowledged to and before me that he signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 2nd day of November, 2005.

NOTARY PUBLIC

Gina Carlton Ecommission # DD368592 FEXPIRES: NOV. 03, 2008 WWW.AARONNOTARY.com

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STATE OF FLORIDA COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CAROLYN R. WOODS, who is personally known to me to be the person described in and who executed the foregoing Articles of Amendment, and took an oath and acknowledged to and before me that she signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 2<sup>nd</sup> day of November, 2005.

Gina Carlton

Commission DD368592

Expires: NOV. 03, 2008

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NOTARY PUBLIC

DIVISION OF CORPORATIONS

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# CONSENT BY MEMBERS TO AMENDMENT TO ARTICLES OF ORGANIZATION OF JCW HOLDINGS, LLC

We, the undersigned, being all of the Members of JCW HOLDINGS, LLC, do hereby consent to the Amendment of the Articles of Organization of JCW HOLDINGS, LLC, whereby ARTICLE I is amended so as to change the name to J AND C HOLDINGS, LLC.

Dated this 3 day of October, 2005.

JCW HOLDINGS, LLC

JEFFREY C. WOODS, Managing Member

CAROLYN R. WOODS, Managing Member

BIVISION OF CORPORATIONS
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