

LOS000 114229

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 17 PM 1:23

DIVISION OF REVENUE

LOS-114229
AL

FLORIDA SOUTHERN PROPERTIES, LLC
2810 Remington Green Circle
Tallahassee, Florida 32308
850.561.8000

January 16, 2006

VIA HAND DELIVERY

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

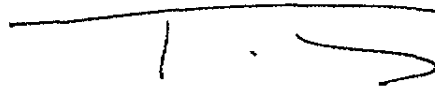
Re: FLORIDA SOUTHERN PROPERTIES, LLC

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the First Amendment to Articles of Organization for the above-referenced entity. Also enclosed is a check in the amount of \$25.00 representing the filing fee.

Please file the amendment and update the company detail in the Public Records. Your cooperation in this matter is greatly appreciated.

Sincerely,



Timothy D. Padgett
Manager Member

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION
OF
FLORIDA SOUTHERN PROPERTIES, L.L.C.**

I, the undersigned subscriber to this First Amendment to Articles of Organization, being a natural person competent to contract, hereby execute this document for the purpose of amending the original Articles of Organization filed on November 29, 2005. The original Articles of Organization are hereby amended as follows:

ARTICLE VI: MANAGER / MEMBER DETAIL

The following individuals are the sole Managers and Members of the Limited Liability Company:

**Timothy D. Padgett
2810 Remington Green Circle
Tallahassee, FL 32308**

Manager Member

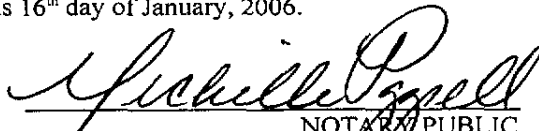
The foregoing amendment was adopted by the Limited Liability Company at a duly noticed meeting on January 16, 2006, and the undersigned subscriber has hereby set his hand and seal as witness thereto.


TIMOTHY D. PADGETT
MANAGER MEMBER

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by TIMOTHY D. PADGETT who is personally known to me or who has produced the identification listed below, and is known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 16th day of January, 2006.


_____, NOTARY PUBLIC
My Commission Expires:



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TALLAHASSEE, FLORIDA