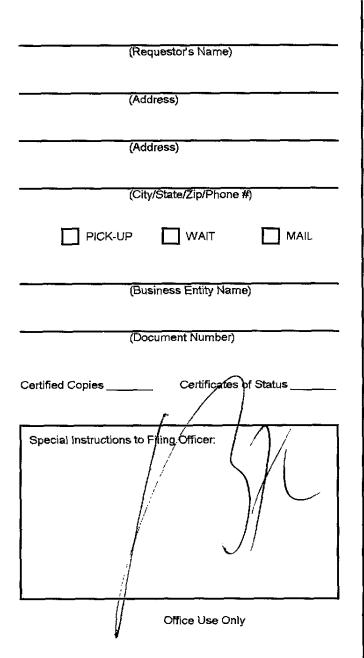
## L05000116805





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ACCOUNT NO. : 072100000032

REFERENCE :

5\_ 7518993

AUTHORIZATION (

COST LIMIT : \$ 55.0

ORDER DATE: March 9, 2006

ORDER TIME : 9:33 AM

ORDER NO. : 909905-005

CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: BARBARA & PALMER BROOKS, LLC

XX\_ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BARBARA & PALMER BROOKS, LLC

FIRST: The Articles of Organization were filed with the Secretary of State on December 7, 2005 and assigned document number L05000116805.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE V of the Articles of Organization of BARBARA & PALMER BROOKS, LLC is amended to delete the present ARTICLE V and replace it with the following ARTICLE V:

## ARTICLE V - Managing Member(s):

The names and addresses of the Managing Members are as follows;

Title:	Name and Address:
MGRM	Sharon B. Dicks 1809 Sweet Bay Ct. Plant City, FL 33566
MGRM	Henry P. Brooks, Jr. 13408 Gulf Crest Way Tampa, FL 33624
MGRM	Bonnalee B. Jones P.O. Box 41697 Sacramento, CA 95844
MGRM	Joseph Roy Brooks 18975 Crooked Lane Lutz, FL 33549

The foregoing Articles of Amendment to the Articles of Organization is hereby adopted by BARBARA CARUTHERS BROOKS and H. PALMER BROOKS, on the 28 day of February, 2006.