

LD5000118984

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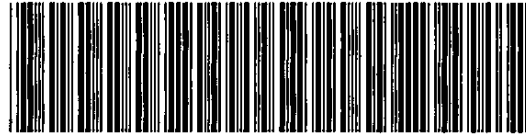
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06 JUN - 8 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

JOHN R. GOULD (1921-1988)  
DARRELL FENNELL (1937-2004)  
BYRON T. COKSEY  
EUGENE J. O'NEILL\*  
CHRISTOPHER H. MARINE  
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WILLIAM N. KIRK, LL.M.

\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

May 31, 2006

VIA CERTIFIED U.S. MAIL

Receipt No. 7004 1350 0004 6973 8937

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: NATIVE SON MANAGEMENT, LLC  
Document No. L05000118984  
**Name Change to: NATIVE SON HOLDINGS, LLC**

Ladies and Gentlemen:

Enclosed please find for filing Articles of Amendment to Articles of Organization of NATIVE SON MANAGEMENT, LLC, changing the name to NATIVE SON HOLDINGS, LLC. Also enclosed please find our check for the filing fee in the amount of \$25.00.

The original Articles of Organization were filed of record with the Florida Department of State on December 13, 2005, as Document No. L05000118984.

Should you have any questions, please contact Diane Golovaty of my office.

Sincerely,



William N. Kirk

WNK:dg  
Enclosures  
cc: Clint Grissom  
Steve Smith  
Stacy Popfinger, CPA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
NATIVE SON MANAGEMENT, LLC  
(Document Number L05000118984)

Pursuant to the provisions of Section 608.411, of the Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization, as previously filed with the Secretary of State on December 13, 2005.

FIRST: Amendment adopted:

1. That ARTICLE I is hereby deleted and replaced by the following new

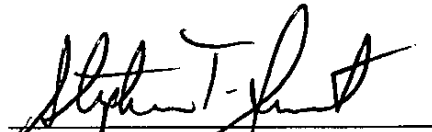
ARTICLE I:

ARTICLE I  
NAME

The name of the Limited Liability Company is **NATIVE SON HOLDINGS, LLC.**

SECOND: The above amendment to the Articles of Organization was adopted and approved by all of the Members of the Limited Liability Company on May 15, 2006.

Signed this 15 day of May, 2006.

  
STEPHEN T. SMITH, Manager

  
WILLIAM CLINT GRISSOM, Manager