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To:

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Fax Number : (850)205-0383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)220-1943**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****LAMPLIGHTER PROPERTIES, LLC**

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DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAMPLIGHTER PROPERTIES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 14, 2006

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Articles of Organization of Lamplighter Properties, LLC are hereby amended by deleting Article IV in its entirety and inserting in lieu thereof the following new Article IV to read and be as follows:

"The name and address of each Managing Member (MGRM) is as follows:

Robert E. Altenbach, 3290 Northside Parkway NW, Suite 400, Atlanta, Georgia 30339

Mark Kramer, 16 Norcross Street, Suite 100, Roswell, Georgia 30075

Dated July 14th, 2006

Alex McClain
Signature of a member or authorized representative of a member

Alexander McClain

Typed or printed name of signee

Filing Fee: \$25.00

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