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## BRENNAN, MANNA & DIAMOND

76 South Laura Street + Suite 2110 + Jacksonville, FL 32202 + www.bmdpl.com

Randal C. Fairbanks Phone: (904) 366-1516 Fax: (904) 366-1501 rcfairbanks@bmdpl.com

October 2, 2006

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

Re: Bix Family Investments, LLC

Dear Sir/Madam:

Enclosed please find original Articles of Amendment to Articles of Organization of Bix Family Investments, LLC. You will note that the amendment is to change the address of the limited liability company and the address of the managers, changing it in both cases from 20 Georgetown, Ft. Myers, Florida 33919 to 13785 Bald Cypress Circle, Fort Myers, FL 33907.

Also enclosed is check in the amount of \$30.00 (\$25.00 for filing fee, plus \$5 for a Certificate of Status), and a return envelope for the Certificates of Status.

Note: If at all possible, could you fax us the Certificates? Our fax number is: (904) 366-1501.

Sincerely,

Randal C. Fairbanks

RCF:jco Enclosures

S:\CAPS+\Schultz, Carl\Bix Family Investments, LLC\Ltr. to Dept. of State filing Amend. Articles 10-02-06.doc

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BIX FAMILY INVESTMENTS, LLC

The undersigned sole member and manager of Bix Family Investments, LLC (the "Company"), on behalf and in the name of the Company, pursuant to the Florida Limited Liability Company Act, hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is Bix Family Investments, LLC.
- 2. The document number of the Company is L06000043287.
- The Articles of Organization of the Company are hereby amended to reflect the following changes:

The address of the Company shall be 13785 Bald Cypress Circle, Fort Myers, FL 33907

- 4. The foregoing amendments were unanimously adopted by the members and managers of the Company by unanimous written consent. Accordingly, the number of votes cast by the members was sufficient to approve these Articles of Amendment.
- 5. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State.

By:

Date: 9/26, 2006

Bix Family Investments, LLC

A Florida limited liability company

Member; Manager