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EXAMINER

DIVISION OF CORPORATIONS 08 JUN - 3 PM 2: 00

Gary B. Davenport, P.A.

Attorney

May 28, 2008

Via Federal Express

Registration Section, Division of Corporations Florida Department of State, Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Articles of Amendment to Articles of Organization of Dixietime, LLC

Ladies/Gentlemen:

The enclosed Articles of Amendment and fee is submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Davenport Gary B. Davenport, PA P.O. Box 1012 Flagler Beach, FL 32136-1012

For further information concerning this matter, please call Susan Junod at 386/439-6892. Enclosed is our check in the amount of \$25.00 representing the filing fee.

Sincer Gary B. Davenport

GBD:sj

Enclosure

ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF DIXIETIME, LLC

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

FIRST:The name of the limited liability company is **DIXIETIME, LLC**SECOND:The date of filing of the Articles of Organization was April 28, 2006THIRD:
follows:The Articles of Organization of Dixietime, LLC are hereby amended as

ARTICLE III Address of Principal Office

The street and mailing address of the principal office of the limited liability company is 1280-B Ponce de Leon Blvd., North, St. Augustine, FL 32084.

ARTICLE IV Registered Agent and Office

The name and address of the registered agent of the limited liability company is Gary B. Davenport, P.A., 1280-B Ponce de Leon Blvd, North, St. Augustine, FL 32084.

ARTICLE VI Management

The business of the Company shall be managed by the members and the names and addresses of the members are:

Name:	Address:
Gary B. Davenport	5378 4 th St., St. Augustine, FL 32080
Kevin Davenport	245 River Plantation Road, South St. Augustine, FL 32095
Larry Davenport	502 Gerona Road

St. Augustine, FL 32086

 $\frac{\alpha}{28}$ The foregoing Amendments were adopted by the members of the Company on the $\frac{\alpha}{28}$ day of May, 2008.

The aforesaid Amendments to the Articles of Organization of Dixietime, LLC shall become effective upon filing of this Amendment with the Department of State.

DATED: May _____, 2008. By Oary B. Davenport, Member

S:\Davenport Gary\DIXIETIME, LLC\Amendment to Articles of Organization.doc

08 JUN -3 PH 2: 00