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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

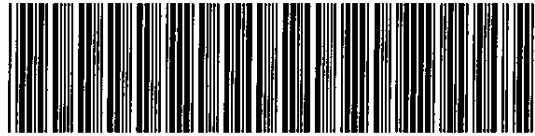
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(1932-2002)

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PENSACOLA, FLORIDA 32502

MAIL TO:  
POST OFFICE BOX 1831  
PENSACOLA, FLORIDA 32591-1831

June 8, 2006

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: **Rio Development Partners, LLC**

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above corporation for filing with your office. Our check in the amount of \$25.00 for the required filing fee is enclosed. Please feel free to contact me if you have any questions or need anything further to complete this request. Thanks very much.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE



Meri Lee Starr, Legal Assistant to  
Stephen B. Shell

/mls  
Enclosures  
B2569.00000

**ARTICLES OF AMENDMENT  
OF  
RIO DEVELOPMENT PARTNERS, LLC**

Article V of the Articles of Organization of Rio Development Partners is hereby amended to read:

**ARTICLE V**

The names and addresses of the managing members are:

Title: MGRM  
MARK C. BOUTWELL  
7250 LAUREL OAK DRIVE  
SUWANEE, GA 30024

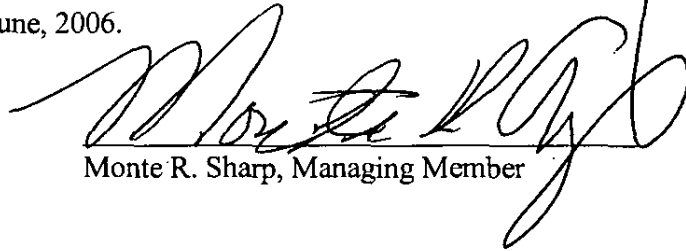
Title: MGRM  
MONTE R. SHARP  
540 ALEXANDER ROAD  
GRANTVILLE, GA 30220

These Articles of Amendment were unanimously approved by the managing members of the Company in its Minutes of Action of even date herewith.

IN WITNESS WHEREOF, the undersigned managing members of the Company have executed these Articles of Amendment this 5th day of June, 2006.



Mark C. Boutwell, Managing Member

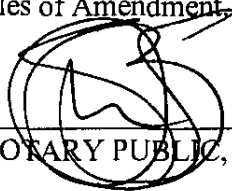


Monte R. Sharp, Managing Member

STATE OF FLORIDA

COUNTY OF ESCAMBIA

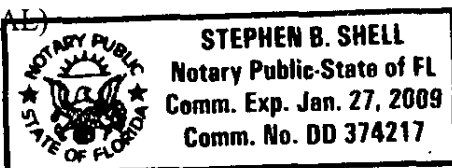
Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **Mark C. Boutwell and Monte R. Sharp**, who are personally known to me, and known to me to be the managing members of Rio Development Partners, LLC, and that they acknowledged before me that they executed these Articles of Amendment.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 1/29/2009

(SEAL)



**ARTICLES OF AMENDMENT  
OF  
RIO DEVELOPMENT PARTNERS, LLC**

Article V of the Articles of Organization of Rio Development Partners is hereby amended to read:

**ARTICLE V**

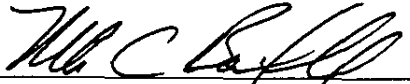
The names and addresses of the managing members are:

Title: MGRM  
MARK C. BOUTWELL  
7250 LAUREL OAK DRIVE  
SUWANEE, GA 30024

Title: MGRM  
MONTE R. SHARP  
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\_\_\_\_\_  
Mark C. Boutwell, Managing Member

  
\_\_\_\_\_  
Monte R. Sharp, Managing Member

STATE OF FLORIDA

COUNTY OF ESCAMBIA

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(SEAL)

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NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 1/29/2009