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## PAGE LAW FIRM, LLC Attorneys at Law



September 18, 2006

<u>VIA U.S. Mail</u>

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

Articles of Amendment, OBX Holdings, LLC RE:

To whom it may concern:

The enclosed Articles of Amendment and fee is being submitted for filling. Enclosed is a check #1953 in the amount of \$25.00 for the filing fee.

Please return all correspondence concerning this matter to the following:

Christina M. Page, Esquire Page Law Firm Suite 200 7232 Sand Lake Road Orlando, FL 32819

If you have any questions, please contact me at your earliest convenience.

Sincerel

Christina M. Page, Esquire

CMP/jfk

Enclosures as stated:

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### **OBX HOLDING, LLC**

**FIRST:** The Articles of Organization were filed on June 13, 2006 and assigned document number L06000060120.

**SECOND:** This amendment is submitted to amend the following Articles:

#### **ARTICLE II-Address**;

The mailing and street address of the principal office of the Limited Liability Company is: 9407 Bartons Creek Road, Raleigh, NC 27615

#### **ARTICLE V-Members**;

The members of the Company shall be Michael Flaskey, Glen E. Futrell, John W. Dixon and Raymond T. Coudriet, Jr.

#### ARTICLE VI- Management;

The company is to be managed by managers and the following are the managers of the Limited Liability Company:

Michael Flaskey 5545 Mt. Vernon Parkway Atlanta, Georgia, 30327

Glenn E. Futrell 9407 Bartons Creek Road Raleigh, NC 27615

John Dixon 121 Creef Ridge Road Manteo, NC 27954

IN WITNESS WHEREOF, I have signed this Articles of Amendment to Articles of Organization and acknowledge them to be my act and to be effective as of this day of September, 2006.

Glenn E. Futrefl, Manager

SECRETARY OF STATE
IVISION OF CORPORATIONS