

Division of Corporations

L06000093144

Florida Department of State  
Division of Corporations  
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PALM PLAZA PCB, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PALM PLAZA PCB, LLC**

2006 OCT -2 A 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

- FIRST:** The Articles of Organization were filed on September 21, 2005 and assigned document number L06000093144.
- SECOND:** This amendment is submitted to amend and restate the Articles of Organization as follows:

**ARTICLE I - NAME**

The name of this Limited Liability Company is PALM PLAZA PCB, LLC.

**ARTICLE II - MAILING ADDRESS AND STREET ADDRESS**

The mailing address and the street address of the principal office of the Company is 1815 Turner Wood Lane, Panama City Beach, FL 32407.

**ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent of the Company is Scott B. Barloga, 438 N. Cove Blvd., Panama City, Florida 32401.

**ARTICLE IV - MANAGEMENT**

The Company shall be manager managed. The initial managers of the Company are:

Name and Address

Frank Wood, Jr.  
1815 Turner Wood Lane  
Panama City Beach, FL 32407

Charles Faircloth  
460 Harrison Avenue  
Panama City, FL 32401

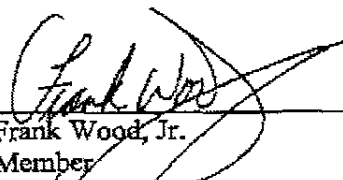
ARTICLE V - MEMBERS

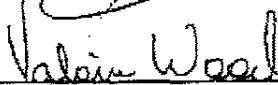
The members of the Company are as follows:

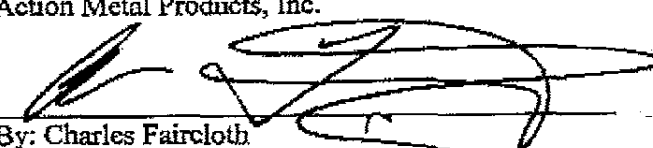
<u>Title</u>	<u>Name and Address</u>
Member	Frank Wood, Jr. and wife, Valorie Wood 1815 Turner Wood Lane Panama City Beach, FL 32407
Member	Action Metal Products, Inc. 460 Harrison Avenue Panama City, FL 32401

IN WITNESS WHEREOF, the undersigned, as the members of the company, have executed this Amendment to the Articles of Organization on this 28<sup>th</sup> day of September, 2006.

FILED  
2006 OCT - 28 10:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
\_\_\_\_\_  
Frank Wood, Jr.  
Member

  
\_\_\_\_\_  
Valorie Wood  
Member

Action Metal Products, Inc.  
  
\_\_\_\_\_  
By: Charles Faircloth  
Its: President  
Manager