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TALLAHASSEE, FLORIDA

D. BRUCE

JAN 12 2009

EXAMINER



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January 7, 2009

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

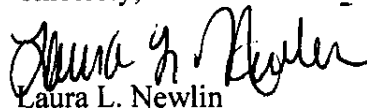
Re: Holley Real Estate Holdings of Bartow, LLC ("LLC")

To Whom it May Concern:

Enclosed is the original and one (1) copy of the Articles of Amendment to the Articles of Organization of Holley Real Estate Holdings of Bartow, LLC, a Florida limited liability company, changing the name of the LLC and changing the name of the managing members/managers of the LLC ("Amendment"). Also enclosed is this firm's check number 29370 in the amount of \$25.00 for the filing fee. If acceptable, please file the Amendment and return the original Amendment to our office.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,



Laura L. Newlin

LLN/ler

Enclosures

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
HOLLEY REAL ESTATE HOLDINGS OF BARTOW, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, HOLLEY REAL ESTATE HOLDINGS OF BARTOW, LLC, whose Articles of Organization were filed with the Florida Department of State on November 22, 2006, hereby adopts the following Articles of Amendment to Articles of Organization:

FIRST: Article I is amended and restated as follows:

The name of the Limited Liability Company is:

Hite Bartow Properties, LLC

SECOND: Article V is amended and restated as follows:

The name and address of managing members/managers are:

Title: MGRM
Ronald K. Hite
2220 Chesterfield Circle
Lakeland, Florida 33813

THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed effective this 28th day of November, 2008.

HITE BARTOW PROPERTIES, LLC, a
Florida limited liability company

By: _____

Ronald K. Hite, its Managing Member

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