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76 South Laura Street • Suite 2110 • Jacksonville, FL 32202 • www.bmdpl.com

Randal C. Fairbanks Phone: (904) 366-1516 Fax: (904) 366-1501 rcfairbanks@bmdpl.com

September 19, 2007

Fiorida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Haas-Parker Leasing, LLC, to be now known as Haas-Parker Management, LLC

Dear Sir/Madam:

Enclosed please find original Articles of Amendment to Articles of Organization of <u>Haas-Parker Leasing, LLC</u>. You will note that the amendment is to the name and mailing address of the limited liability company. The document number of the Company is <u>L07000010608</u>

Also enclosed is our check in the amount of \$30.00 (\$25.00 for filing fees, plus \$5 for a Certificate of Status), and a return envelope for the Certificate of Status.

Note: If at all possible, could you fax us the Certificate? Our fax number is: (904) 366-1501.

Very truly yours,

Randal C. Fairbanks

RCF:jco
Enclosures
S:\CAPS+\Haas, Dianne and Brian\Ltr. to Dept. of State filing Amend. to Arts. 09-19-07.doc

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HAAS-PARKER LEASING, LLC

The undersigned manager of Haas-Parker Leasing, LLC (the "Company"), on behalf and in the name of the Company, pursuant to the Florida Limited Liability Company Act, hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is HAAS-PARKER LEASING, LLC.
- The Articles of Organization of this company were filed on January 29, 2007.
- The document number of the Company is L07000010608.
- 4. The Articles of Organization of the Company are hereby amended to reflect the following changes:
 - a. The name of the Company shall be HAAS-PARKER MANAGEMENT, LLC.
 - b. The mailing address and principal office address of the Company shall be <u>21</u> West Columbia Street, Suite 100, Orlando, Florida 32806.
- 5. The foregoing amendments were unanimously adopted by the members and manager of the Company by unanimous written consent. Accordingly, the number of votes cast by the members was sufficient to approve these Articles of Amendment.
- The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State.

HAAS-PARKER LEASING, LLC A Florida limited liability company

Brian D. Haas

Manager