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T. HAMPTON

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EXAMINER

TAYLOR & VAN MATRE, P. A.

ATTORNEYS AT LAW

4300 BAYOU BOULEVARD

MADISON、PARK TOWNOFFICES会员

JAMES C. TAYLOR 1994 1995 THOMAS G. VAN MATRE, JR. PENSACOLA, FLORIDA 32503

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FAX (850) 479-4480
tvm@tvm-law.com

April 14, 2008

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

RE: Magnolia Managers, LLC

Our File: CTB-847

Dear Sir:

Enclosed herein is an original copy of the Articles of Amendment with regard to the above-referenced limited liability company. Please file the original in your office.

Also enclosed is Taylor & Van Matre's trust account check in the amount of \$25.00 to cover the filing fee.

Thank you for your assistance in this matter. If you should have any questions at this time, contact me accordingly.

Yours truly,

ELIZABETH F. MILLER, CLA

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Certified Paralegal

Enclosures

cc: Mr. Bobby E. Emmons

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MAGNOLIA MANAGERS, LLC

The Articles of Organization for this Limited Liability Company were filed on August 17, 2007, and assigned document number L07000084342.

This amendment is submitted to amend the following:

LORI TAYLOR KIZZIAH, whose address is 6551 Chardonnay, Pensacola, Florida 32504, is added as a managing member effective the 15th day of April 2008.

DATED this 4 day of April , 2008

BOBBY E. FMMONS, Member

PHYLLIS P. JOHNSON, Member