

L08000089761

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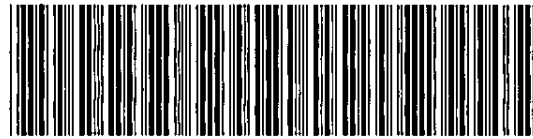
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B. KOHR

OCT 29 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 772701 7169688

AUTHORIZATION :

COST LIMIT \$ 25.00

Spud Coleman

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ORDER DATE : October 28, 2008

ORDER TIME : 2:23 PM

ORDER NO. : 772701-005

CUSTOMER NO: 7169688

DOMESTIC AMENDMENT FILING

NAME: 3816 MAIN HIGHWAY LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
3816 MAIN HIGHWAY LLC
(L08000089761)

FILED
08 OCT 28 AM 8:15
TALLAHASSEE, FLORIDA

Pursuant to Section 608.411, Florida Statutes, the undersigned hereby adopts these Articles of Amendment to the Articles of Organization of **3816 MAIN HIGHWAY LLC** pursuant to the following terms and conditions.

ARTICLE 1

The name of the limited liability company is **3816 MAIN HIGHWAY LLC** (the "Company").

ARTICLE 2

The date of filing of the Articles of Organization was September 19, 2008.

ARTICLE 3

This amendment is submitted to add a new Article V which will read as follows:

"ARTICLE V - MANAGER-MANAGED COMPANY"

The Company shall be a manager-managed company, and Mark T. Reeves shall serve as the initial manager of the Company."

IN WITNESS THEREOF, the undersigned, in his capacity as an authorized representative of the member of the Company, has executed these Articles of Amendment to the Articles of Organization of the Company as of this 28th day of October 2008.



John W. Devine