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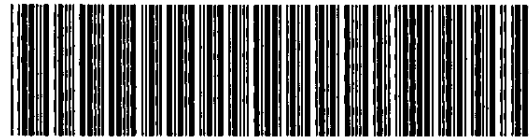
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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December 19, 2012

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

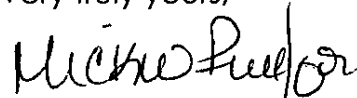
RE: **Annabella's Group, LLC**

Gentlemen:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Organization of Annabella's Group, LLC., together with my check made payable to your order in the amount of \$25.00 representing the filing fee. Once you have received the same, I would appreciate you filing and returning a copy of the same to the undersigned.

If you should have any questions with regard to the enclosures, please do not hesitate to give me a call.

Very truly yours,



Jack G. Williams

JGW/mp  
Enc. as stated

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
ANNABELLA'S GROUP, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of this limited liability company is Annabella's Group, LLC.

SECOND: The Articles of Organization were originally filed November 19, 2012.

THIRD: The LLC filing is amended to provide as follows:

Manager:

The Manager of the LLC shall be Troy F. Syfrett, Jr., whose address is 299 West 23<sup>rd</sup> Place, Panama City, Florida 32405.

Principal Place of Business:

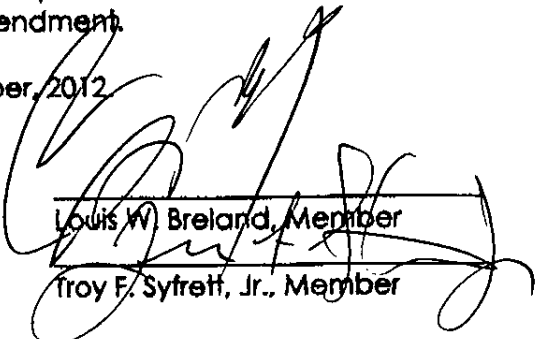
The principal place of business of the LLC shall be 299 West 23<sup>rd</sup> Place, Panama City, Florida 32405.

FOURTH: This amendment is adopted on this 4<sup>th</sup> day of December, 2012.

FIFTH: This amendment is approved by the vote of the Members of the limited liability company at the time of the amendment.

SIGNED this 4<sup>th</sup> day of December, 2012

  
Louis W. Breland, Member

  
Troy F. Syfrett, Jr., Member