Document Number Only C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street **Address** Tallahassee, Florida 32301 Phone City State Zlp **CORPORATION(S) NAME** J. Baxter Holdings, 002171301--0 -05/08/97--01078--022 *****52.50 ******52.50 () Profit Amendment (L.C.) () Merger () NonProfit () Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign () Annual Report () Other () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () Photo Copies () CUS () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up Walk In () Will Wait () Mail Out Name Availab!lity PLEASE RETURN EXTRA COPY(S) 5/5/97 FILE STAMPED Document Examiner IVISION OF CORPORATION **Updater** Veriller Acknowledgment W.P. Verlfler

CR2E031 (1-89)

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

Pursuant to the provision of section 608.411, Florida Statutes as amended, the undersigned limited liability company adopts the following articles of amendment to its articles of organization and swears to the following:

FIRST: The name of the limited liability company is:

J. BAXTER HOLDINGS, LLC

SECOND: The articles of organization were filed on the 24th day of October , 1995

THIRD: The following amendment(s) to the articles of organization was (were) adopted by the limited liability company:

Article VII shall be amended to provide as follows:

The right of the remaining members to admit additional members and the terms and conditions of admissions shall be: additional members may be admitted by unanimous vote of the remaining members on such terms and conditions as shall be approved by unanimous vote of the remaining members.

Article VIII shall be amended to provide as follows:

See Attached

FOURTH: The amendments(s) was(were) adopted by the members of the limited liability company on the 26th _____ day of February ______, 19 96 _____.

Dated: 2/28 ,19<u>96</u>

(Signature of Member or the Authorized Representative of a Member)

Attachment to
Articles of Amendment
to
Articles of Organization

Article VIII shall be amended as follows:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: the remaining members shall have the right to continue the business upon the occurrence of any events specified herein.