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OF COUNSEL  
F. D. ROBERTSON

August 24, 1998

Sandra B. Mortham  
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/27/98-01037-005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Florida-Virginia, L.L.C.  
RCK&P File No.: 27,436

Dear Ms. Mortham:

Enclosed find the First Articles of Amendment of the Articles of Organization to be filed on behalf of the above referenced limited liability company. Also enclosed find our firm check in the amount of \$52.50 for filing costs in connection with same.

Thank you for your assistance in this matter.

Best regards,

ROBERTSON, CECIL, KING & PRUITT

*David E. Cecil*  
David E. Cecil

jw

Enclosure (as noted above)

cc: Edwin D. Bunn (w/ enc. Via Hand Delivery)

L96-554

Name	not
Availability	not
Document Examiner	not
Updater	not
Updater Verifier	not
Acknowledge	not
W. P. Ver	not

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**FIRST ARTICLES OF AMENDMENT OF THE  
ARTICLES OF ORGANIZATION OF  
FLORIDA-VIRGINIA, L.L.C.**

1. The name of the limited liability company is Florida-Virginia, L.L.C.
2. The Articles of Organization were filed on December, 19, 1996.
3. The first amendment adopted is that Article IV of the Articles of Organization of the limited liability company dated the 16th day of May 1996, is deleted and the following is substituted therefor:

**ARTICLE IV - MANAGEMENT**

The limited liability company is to be managed by the manager or managers and the names and addresses of each of the individuals who are to serve as managers are:

Omer M. Bunn  
104 Hill Street  
Grundy, VA 24614

Sadie S. Bunn  
104 Hill Street  
Grundy, VA 24614

Brenda Bunn Cardwell  
10107 Lindelann Drive  
Tampa, FL 33618

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4. The second amendment adopted is that item 2. of the Certificate of Designation of Registered Agent/Registered Office attached to the Articles of Organization of the limited liability company dated the 16th day of May 1996, is deleted and the following is substituted therefor:

"2. The name and address of the registered agent and office is:

CT Corporation System  
1200 South Pine Island Rd  
Plantation Florida 33324"

5. The date of adoption of these amendments were as follows: August 12, 1998.
6. All the Members of the limited liability company found the amendments were in the best interests of the limited liability company, and the amendments were adopted by the unanimous vote of all the Members.
7. The amendments will be effective upon filing with the Secretary of State of Florida.
8. The undersigned manager/member of the limited liability company declares that the facts herein stated are true as of this date.

Date: August 12, 1998

FLORIDA-VIRGINIA, L.L.C.  
a Florida limited liability company

By: Omer M. Bunn  
Omer M. Bunn, Manager/Member

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