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January 21, 2000

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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**RE: George M. Hiller Companies of Florida, L.C.--Articles of Amendment**

Dear Sir or Madam:

We hope you are doing well.

We enclose the original and one copy of the Articles of Amendment for George M. Hiller Companies of Florida, L.C. Please file the original and return the letter of acknowledgment and a certified copy to us in the enclosed self-addressed envelope. We also enclose a check for \$55.00 for the filing fee and certified copy fee.

Thank you for your assistance. Please contact us if you have any questions. With kindest regards,

Sincerely,

*Mary K. Loudermilk*  
Mary K. Loudermilk, Paralegal  
Bird & Associates, P.C.

mkl

FILED  
00 JAN 25 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W/1/28

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

L 97-1088

**GEORGE M. HILLER COMPANIES OF FLORIDA, L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY**

**FIRST:** The date of filing of the articles of organization was September 25, 1997.

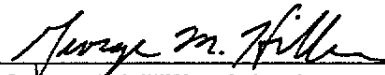
**SECOND:** The limited liability company desires to correct an erroneous statement in Article V of the articles of organization. The erroneous statement to be corrected by these Articles of Amendment is the inclusion of the words "Companies, LLC, a Georgia limited liability company" immediately after the words "George M. Hiller" in the first sentence of Article V.

**THIRD:** The following amendment to the articles of organization was adopted by the limited liability company:

Article V of the limited liability company's articles of organization is hereby corrected and restated to read as follows:

The initial members of George M. Hiller Companies of Florida, L.C. shall be Robert E. Taylor and George M. Hiller. Additional members may be admitted on and pursuant to the terms and conditions of the Operating Agreement of George M. Hiller Companies of Florida, L.C.

IN WITNESS WHEREOF, the undersigned member of the limited liability company has set his hand below this 20 day of January, 2000.

  
George M. Hiller, Member

Filing fee: \$25.00

**FILED**  
00 JAN 25 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA