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00789-02544-00671

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*****\$2.50 *****\$2.50

September 23, 1998

By Federal Express

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -5 AM 10:24

RE: Barrington Investment Company, LLC Articles of Amendment

Dear Sir/Madam:

Enclosed for filing please find the Articles of Amendment for Barrington Investment Company, LLC reflecting a name change and a check in the amount of \$52.50 to cover the filing fee. Please note the name which the LLC wishes to adopt is one which will not become available for use until September 26, 1998. The name presently belongs to an inactive company who has stated the name will be available as of the above referenced date. If you should receive this prior to September 26 please make sure the Articles of Amendment are filed on the 26th to avoid conflict. Please feel free to contact me at the above number and address if you should have any questions or need anything further.

Sincerely,

MASELAN JONES & STANZLER, P.C.

Katherine F. McCarthy, Paralegal

W98-22089
L98-1204

Enclosures

Name Availability	MCJ
Document Examiner	MCJ
Updater	MCJ
Updater Verifier	MCJ
Acknowledgement	MCJ
P. Verifier	MCJ

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BARRINGTON INVESTMENT COMPANY, LLC

(Present Name)
(A Florida Limited Liability Company)

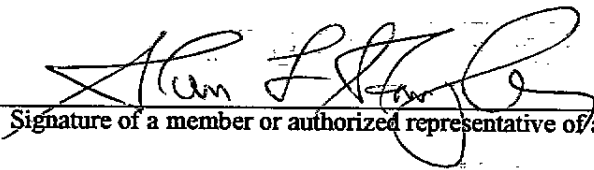
FIRST: The date of filing of the articles of organization was JULY 21, 1998

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

THE NAME OF THE LLC (BARRINGTON INVESTMENT COMPANY, LLC)
REFLECTED IN ARTICLE I OF THE ARTICLES OF ORGANIZATION HAS BEEN AMENDED
TO BE THE FOLLOWING:

BARRINGTON INVESTMENT GROUP, LLC

Dated SEPTEMBER 26, 19 98


Signature of a member or authorized representative of a member

ALAN L. STANZLER

Typed or printed name of signee

Filing Fee: \$52.50

FILED
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