L9800000 3104

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March 26, 1999

00789-02311-00671

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 **700002825137--2**-03731/99--01047--001
*****52.50
*****55.50

SUBJECT:

CAPITAL CENTER-NEW ORLEANS, LLC

Gentlemen:

Enclosed is an original and one (1) copy of the First Amendment to the Articles of Organization of CAPITAL CENTER-NEW ORLEANS, LLC.

Also enclosed is our check in the amount of \$52.50 made payable to the Florida Department of State to cover the filing fee.

Please be so kind as to accept these documents for filing and return a copy of same to me at the address shown on this letterhead.

Sincerely,

MICHAEL C. HALL

L9800003106 MCH/ss

Enclosures

Name Availability

Document Examiner

Updater

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Verityer

Acknowledge.r.ent

W. P. Verifyer

SECRETARY OF STATE DIVISION OF CORPORATION 99 APR 15 PM 2: 19



April 6, 1999

MICHAEL C. HALL MARTIN AND HALL, P.C. P.O. DRAWER 70639 ALBANY, GA 31708-0639

SUBJECT: CAPITAL CENTER-NEW ORLEANS, L.L.C.

Ref. Number: L98000003106

We have received your document for CAPITAL CENTER-NEW ORLEANS, L.L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 199A00017332

FIRST AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CAPITAL CENTER-NEW ORLEANS, LLC

I.

Article II of the Organization of Capital Center-New Orleans, LLC, originally filed on December, 7, 1998, is amended to change the mailing address of this Limited Liability Company to:

830 Union Street, Suite 200 New Orleans, LA 70112

П.

Article VII of the Articles of Organization of Capital Center-New Orleans, LLC is amended to change the Members of this Limited Liability Company to:

- (1) Lake Charles Naval Stores Co., Inc., 830 Union Street, Suite 200, New Orleans, Louisiana, 70112
 - (2) Mississippi Investments, Incorporated; P. O. Box 2067; Laurel, Mississippi, 39442
- (3) LaCroix Cellular Partnership; 826 Union St., Suite 100; New Orleans, Louisiana, 70112.

II.

Except as stated above, the Articles of Organization of Capital Center-New Orleans, LLC as originally filed continue in full force and effect without change.

Adopted by the Members and Managers of Capital Center-New Orleans, LLC this 26th day of February, 1999.

MEMBER:
Capital Center-New Orleans, LLC

John F. White, as President of
LAKE CHARLES NAVAL STORES,
CO., INC., A Louisiana Corporation

Sworn to and subscribed before me this $/ \ge$ day of February, 1999.

UNOFFICIAL WITNESS

NICYTARY DITRITIC

NATHANIEL P. PHILLIPS, JR.

Notary Public

Parish of Orleans

My Commission is issued for life.

MEMBER:

Capital Center-New Orleans, LLC

By:

H. Hunter White, Jr., as Managing Partner of LACROIX CELLULAR PARTNERSHIP, a Louisiana General Partnership

Sworn to and subscribed before me this 28 day of February, 1999.

UNOFFICIAL WITNESS

NOTARY PUBLIC

M. WALKER BAUS

NOTARY PUBLIC

Parish of Orleans, State of Louisiana
My Commission is issued for Life,

MEMBER:

Capital Center-New Orleans, LLC

By: (

G.Gardiner Green, Jr., as Vice President of MISSISSIPPI INVESTMENTS, INCORPORATED, a Delaware

Corporation

Sworn to and subscribed before me this 23 day of February, 1999.

UNOFFICIAL WITNESS

NOTARY PUBLIC

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE. MY COMMISSION EXPIRES: Nov. 19, 2001. BONDED THRU NOTARY PUBLIC UNDERWRITERS.