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May 9, 2001

VIA FEDERAL EXPRESS

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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*****55.00 *****55.00

Re: EMILY GRACE, L.L.C.

Dear Sir or Madam:

Enclosed herewith please find two copies of the Articles of Amendment to Articles of Organization for the above referenced limited liability company along with the our check in the amount of \$55.00 for fees. The check will cover the amendment filing fee (\$25.00) and amendment certified copy (\$30.00).

The purpose of this amendment is to remove Wayne Bentley and Diana Bentley from your public records on Emily Grace. If this amendment will not result in only Calvin T. Milam being listed in the Manager/Member detail, please do not accept this document for filing.

Please call me if there are any questions or problems concerning the above.

Sincerely,

Thomas C. Shaw

Thomas C. Shaw

TCS:glg
Enclosures
cc: Calvin T. Milam, Manager

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EMILY GRACE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was APRIL 19, 1999.

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

1. Article 7, Management, is deleted in its entirety and the following new Article is substituted in lieu thereof:

ARTICLE 7 - MANAGEMENT

The Company is to be managed by one or more Operating Managers, as provided in the Regulations of the Company, and therefore, the Company is a manager-managed Company. The Operating Manager, until his removal and replacement as provided in the Regulations of the Company shall be CALVIN T. MILAM, 235 Hunt Club Boulevard, Suite 101, Longwood, Florida 32779.

Dated: MAY 8, 2001.

Calvin T. Milam
Signature of Member or authorized representative of a member

CALVIN T. MILAM
Typed or printed name of signee

Filing Fee: \$25.00

STATE OF FLORIDA
TALLAHASSEE

01 MAY 10 PM 2:11

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