115 WEST ADAMS STREET DOTHAN, ALABAMA 36303

J. Hubert farmer (1896-1976) James H. Farmer, Jr. (1930-1999) *EDWARD M. PRICE, JR. ERNEST H. HORNSBY JOEL W. WEATHERFORD

D. LEWIS TERRY, JR.

**ELIZABETE B. GLASGOW

*ALSO ADMITTED IN FLORIDA
**ALSO ADMITTED IN GEORGIA

J. VINCENT EDGE

August 11, 1999

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: P.O. DRAWER 2228 DOTHAN, ALABAMA 36802

TELEPHONE (334) 793-2424

FAX (334) 793-6624

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Re: Sunbelt-Clearwater, L.L.C., a Florida limited liability company Certificate of Amendment to Articles of Organization

Dear Sir/Madame:

Please find enclosed herewith the original and one copy of the Certificate of Amendment to Articles of Organization of Sunbelt-Clearwater, LLC for filing with your office. I have also enclosed a check in the sum of \$52.50 as and for the filing fee. I would appreciate if you would return a "stamped/filed in" copy of the Certificate to our office in the self-addressed stamped envelope which I have enclosed.

If you should have any questions with regard to the foregoing, please do not hesitate to contact me.

Sincerely,

Myra S. Shipes

Paralegal

mss\

Enclosures: As stated F:\ed\blumberg\lic\Sunbelt-Tallahassee, LLC

Mo sure

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

SUNBELT-CLEARWATER, L.L.C.

L99-4648

The date of filing of the articles of organization was July 26, 1999. FIRST:

The following amendment to the Articles of Organization was adopted by **SECOND:** the limited liability company:

Article I of the Articles of Organization of the Company is hereby amended to read as follows:

ARTICLE I

Name

The name of the Limited Liability Company is SUNBELT-PENSACOL L.L.C. (the "Company").

Dated: August $\ell_0^{+\underline{h}}$, 1999.

Sunbelt-Clearwater, L.L.C.

Larry G. Blumberg

Its: Managing Member