FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

February 27, 2001

RANKIN/GRAVETT GROUP, LLC 1300 NW 17TH AVE. SUITE 255 DELRAY BEACH, FL 33445

SUBJECT: RANKIN/GRAVETT GROUP, LLC

Ref. Number: L99000008736

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To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Amendment filed on December 6, 2000 for RANKIN/GRAVETT GROUP, LLC, document number L99000008736, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of this document, so that we can complete our records.

Please send the copy to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely, Lyn Turley-Shoffstall, Management Review Specialist Bureau of Commercial Recording

Letter number: 701A00012201

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BY:				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/9/99 effective 1/1/00

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

Richard M. Rankin, Jr. Member Stephen E. Gravett Member

Business Address for both members:

1300 N.W. 17th Avenue Suite 255 Delray Beach, Florida 33445

The mailing address is 7531 High Ridge Road
Boynton Beach, F1. 33426

Signature of a member or authorized representative of a member

Stephen E. Gravett

Typed or printed name of signee

Filing Fee: \$25.00