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JUDITH A. NAVE  
PARALEGAL

February 12, 2002

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

800004931388--7  
-02/15/02--01056--008  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: Summer Oak LLC f/k/a Jefferson Landing LLC

Dear Sir or Madam:

Enclosed is an Application to File Amendment to Application for Authorization for the above-referenced company. Actually, I am filing the form not to reflect a true amendment but rather to correct an error that was made on the Company's original Application for Authorization. That error had to do with the state of formation. The original Application reflected that the company was formed in Georgia. However, the company was (and always has been) formed in Delaware, and that state, not Georgia, should have been listed on the original Application.

Because this form is not being submitted to reflect an amendment but rather to make a correction, I was not able to supply a certificate evidencing an amendment. So, I have enclosed a copy of the Certificate of Organization from Delaware that evidences formation in Delaware, not Georgia, together with the amendment that changed the name from Jefferson Landing LLC to Summer Oak LLC. Additionally, I have enclosed a copy of the original Application that reflects the error of stating that formation was in Georgia.

I have also enclosed a check for the \$25 filing fee. I would very much appreciate your filing the amendment to correct the records of the company so they reflect its true state of incorporation and sending the evidence of filing to me.

Thank you for handling this filing. If you have any questions, please call me at 404-504-7636.

Very truly yours,

MORRIS, MANNING & MARTIN, L.L.P.

Judith A. Nave  
Paralegal

Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Summer Oak LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 10, 2000

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: Delaware
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized  
representative of a member

George H. Lane, III  
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

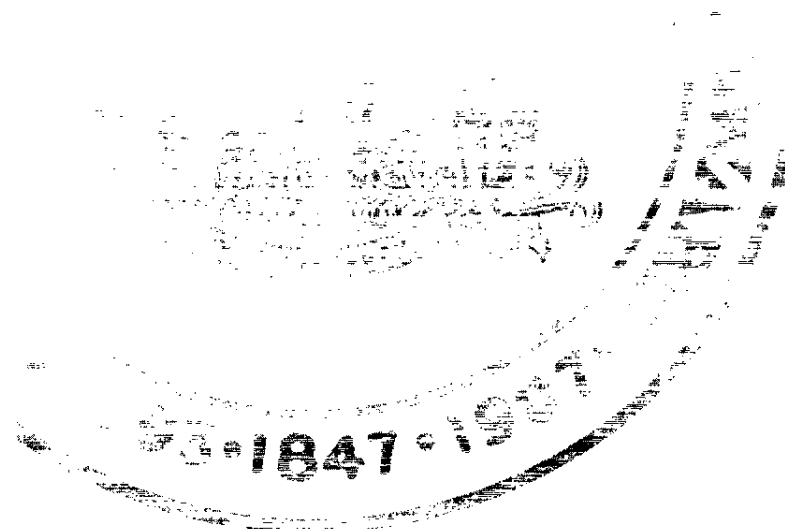
02 FEB 15 PM 3:41

FILED

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JEFFERSON LANDING LLC", CHANGING ITS NAME FROM "JEFFERSON LANDING LLC" TO "SUMMER OAK LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2000, AT 4:30 O'CLOCK P.M.



FILED  
02 FEB 15 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

3251169 8100

001348983

AUTHENTICATION:

DATE:

0550370

07-11-00

## CERTIFICATE OF AMENDMENT

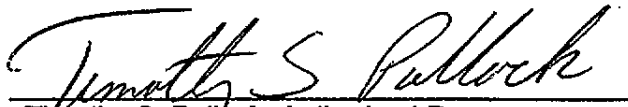
OF

JEFFERSON LANDING LLC

1. The name of the limited liability company is Jefferson Landing LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"1. The name of the limited liability company is Summer Oak LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 10<sup>th</sup> day of July, 2000.

  
Timothy S. Pollock, Authorized Person

FILED  
02 FEB 15 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF FORMATION OF "JEFFERSON LANDING LLC",  
FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2000,  
AT 4:30 O'CLOCK P.M.

FILED  
02 FEB 15 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

3251169 8100

001326245

0525455

AUTHENTICATION:


DATE:

06-27-00

CERTIFICATE OF FORMATION  
OF  
JEFFERSON LANDING LLC

1. The name of the limited liability company is Jefferson Landing, LLC.
2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
3. The management of the Company is vested in one or more Managers.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of Jefferson Landing LLC this 26th day of June, 2000.

  
\_\_\_\_\_  
John G. Morris  
Authorized Person  
\_\_\_\_\_  
\_\_\_\_\_

DE083 - 5/5/00 CT System Online

FILED  
02 FEB 15 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA