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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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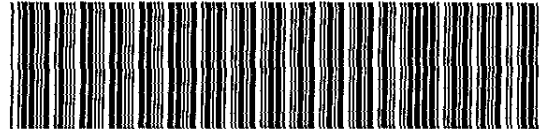
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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November 21, 2002

Writer's Email:
clashley@bwsww.com

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Canal Acquisition, LLC - Application by Foreign Limited Liability Company to File
Amendment to Application for Authorization to Transact Business in Florida

Dear Division of Corporations:

Enclosed please find two copies of the above named application for Canal Acquisition, LLC
and the appropriate filing fee. Please send confirmation of the filing to the undersigned.

If you have any questions, please feel free to contact me.

Sincerely yours,

BATTLE, WINSLOW, SCOTT & WILEY, P.A.



Christopher T. Lashley

Enclosures

APPROVED
AND
FILED
NOV 21 2002
AM 9:49
TALLAHASSEE, FL
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

CHRISTOPHER T. LASHLEY
BATTLE, WINSLOW, SCOTT & WILEY, P.A.
P.O. BOX 7100
ROCKY MOUNT, NC 27804-0100

SUBJECT: CANAL ACQUISITION, L.L.C.
Ref. Number: M00000002538

We have received your document for CANAL ACQUISITION, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

The fees to reinstate the limited liability company are as follows: \$100.00 reinstatement fee; \$50.00 filing fee per year for the years 2002 through 2002; and \$5.00 for each certificate of status requested (optional). Therefore, the total amount due at this time is \$150.00.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 302A00063513

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AND
FILE

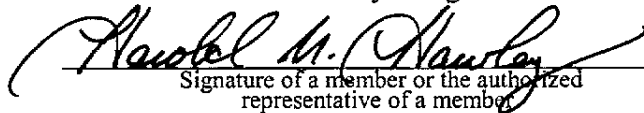
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Canal Acquisition, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/12/2000

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? 1/25/01
5. New name of the limited liability company: Canal Wood, L.L.C.
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: _____
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

Harold Hawley, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

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FILED

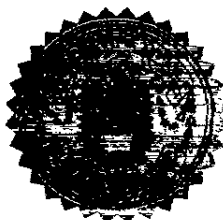
APPROVED
AND
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "CANAL ACQUISITION, L.L.C.", CHANGING ITS NAME FROM "CANAL ACQUISITION, L.L.C." TO "CANAL WOOD, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2001, AT 3 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3288653 8100

020799171

AUTHENTICATION: 2172400

DATE: 12-26-02

**CERTIFICATE OF AMENDMENT
OF
CANAL ACQUISITION, L.L.C.**

1. The name of the limited liability company is Canal Acquisition, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is Canal Wood, L.L.C.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Canal Acquisition, L.L.C. as of this 25th day of January, 2001.

By: Harold N. Hawley
Name: Harold N. Hawley
Title: Manager