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BURNETT LAW FIRM, LLC

ANDREW C. BURNETT esquire, cpa

PHONE 404.253.7514 FAX 404.253.7515 EMAIL aburnett@aburnettlaw.com

April 4, 2005

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

Re: Douglass Real Estate Holdings, LLC

Dear Sir or Madam:

To effect amendment to the application for authorization for Douglass Real Estate Holdings, LLC to transact business in Florida, we deliver to you herewith the following documents:

- 1. The signed APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA;
- 2. CERTIFICATE OF NAME CHANGE AMENDMENT issued by the Georgia Secretary of State and effective as of March 8, 2005 certifying the Company's new name of WISTERIA PARTNERS, LLC; and
- 3. Our check made payable to the Florida Department of State in the amount of \$25.00 for the filing fee and the issuance of a letter of acknowledgement of our application.

We respectfully request that you record the enclosed application for filing. Please return a letter of acknowledgement to our office at the address listed. Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please contact the undersigned at (404) 253-7514 at your earliest convenience. Thank you for your prompt attention to this matter.

Very truly yours,

Andrew C. Burnett

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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 DOUGLASS REAL ESTATE HOLDINGS, LLC of State:
- GEORGIA 2. Jurisdiction of its organization: _
- SEPTEMBER 2, 2004 3. Date authorized to do business in Florida: _

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? 03-08-2005
- WISTERIA PARTNERS, LLC 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:
- 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 a amendment(s), duly authenticated by the official having custody of	forementioned records in the	
	jurisdiction under the law of which this entity is organized.		
	al c. R. A		
	Signature of a member or the authorized representative of a member	03	
	Andrew C. Burnett		

Typed or printed name of signee

Filing Fee: \$25.00

Secretary of State Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

DOCKET NUMBER : 050840784 CONTROL NUMBER: 0450650 EFFECTIVE DATE: 03/08/2005 REFERENCE : 0044 PRINT DATE : 03/25/2005 FORM NUMBER : 661

ANDREW C. BURNETT BURNETT LAW FIRM, LLC 600 PEACHTREE ST., N.E., SUITE 1920 ATLANTA, GA 30308

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

DOUGLASS REAL ESTATE HOLDINGS, LLC A GEORGIA LIMITED LIABILITY COMPANY

has filed articles of amendment in the Office of the Secretary of State changing its name to

WISTERIA PARTNERS, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Secretary of State

ARTICLES OF AMENDMENT OF CONTRACT STAF THE ARTICLES OF ORGANIZATION QES MAR -8 (P. 3-33) DOUGLASS REAL ESTATE HOLDINGS, LLC

THIS IS TO CERTIFY THAT:

1.

The name of the limited liability company is DOUGLASS REAL ESTATE HOLDINGS, LLC (the "Company").

2.

The Articles of Organization were filed with the Secretary of State of Georgia on AUGUST 25, 2004.

З.

The Articles of Organization of the Company are hereby amended by deleting in its entirety Article 1. and inserting the following in lieu thereof:

"Article 1

The name of the limited liability company is Wisteria Partners, LLC."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Company this γh day of March, 2005.

Andrew C. Burnett, Attorney