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SECHETARY OF STATE TALLAHASSEE, FLORIDA

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ESTABLISHED 1937

June 18, 2008

Florida Secretary of State Amendment Section Divisions of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: "Ambling Management Company, Inc." name change to "CMA Management Company, Inc." "AMC Acquisition, LLC" name change to "Ambling Management Company" Our File No. TK9007.003

Dear Sir/Madam:

In connection with the name changes of the above-referenced foreign entities, enclose the following documents:

- 1. An original and one (1) copy of "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida" the name of "Ambling Management Company, Inc." to "CMA Management Company" and accompanying certified copy of Certificate of Amendment from the Georgia Secretary of State changing the name of "Ambling Management Company" to "CMA Management Company". PLEASE FILE THIS DOCUMENT FIRST.
- 2. An original and one (1) copy of "Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida" changing the name of "AMC Acquisition, LLC" to "Ambling Management Company" and accompanying certified copy of Certificate of Amendment from the Georgia Secretary of State changing the name of "AMC Acquisition, LLC" to "Ambling Management Company, LLC".
- 3. Our firm's check number 47627 in the amount of \$60.00 (\$35.00 for the foreign corporation amendment and \$25.00 for the foreign LLC amendment) for the fees necessary to process these amendments in your office.

Once you have processed these amendments, please return to me a stamp file copy of each Application in the enclosed self-addressed federal express mailer. If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

Kimberly O. Carter

Paralegal to Russell D. Henry

Enclosures

SECRETARY OF STATE

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 of State: AMC ACQUISITION GEORGIA, LLC		
2.	Jurisdiction of its organization: GEORGIA		
3.	Date authorized to do business in Florida: OCTOBER 5, 2007		
	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? May 27, 2008	?	
5.	New name of the limited liability company: AMBLING MANAGEMENT COMPANY, LLC (must end with "Limited Liability Company, ""L.L.C.," or "LLC.")		
Èl the	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must end with "Limited Liability Company," "L.L. CELLE" ("LLC.")	61 NNF 80	
6.	The state of the s		
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	AM IO: LE	
8.	If the amendment corrects any false statement, indicate the statement being corrected and th correction:	e	
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 jurisdi under the law of which this entity is organized. Signature of a member or the authorized representative of a member	iction	
	William F. Barkwell		
	Typed or printed name of signee		

Filing Fee: \$25.00

Control No. 0563501

STATE OF GEORGIA

Secretary of State

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

Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

AMBLING MANAGEMENT COMPANY, LLC

Domestic Limited Liability Company

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 23rd day of September, 2005 its certificate of limited partnership, articles of incorporation articles of association, articles of organization or application for certificate of authority transacts business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of June, 2008

Karen C Handel Secretary of State

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Certification Number: 2979835-1 Reference: TK9007.003 Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp

STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

AMC ACQUISITION, LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 05/28/2008 changing its name to

AMBLING MANAGEMENT COMPANY, 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/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on May 28, 2008

Hallu Chandel

Karen C Handel

Secretary of State

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Control No: 0563501 Date Filed: 05/28/2008 12:02 PM Karen C Handel Secretary of State

ARTICLES OF AMENDMENT **OF** AMC ACQUISITION, LLC

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AMC ACQUISITION, LLC, (the "Company"), a Georgia limited liability company formed pursuant to those certain Articles of Organization of AMC Acquisiton, LLC (the "Articles"), filed of record with the Secretary of State on September 23, 2005, does hereby amend the Articles as follows:

The Articles of Organization are hereby amended to change the name of the Company to:

AMBLING MANAGEMENT COMPANY, LLC

2. The effective date of this Amendment shall be May 27, 2008.

[Signature Page Following]

State of Georgia

VALDA/60118/1

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Amendment on the 279 day of May, 2008.

API HOLDINGS, LLC a Georgia limited liability company

BY ITS MANAGER:

AMBLING PROPERTY INVESTMENTS, LLC a Georgia limited liability company

Bv

Rhett J. Hølnes, Preside

ON MA 61 NOF B

SSEE, FLORIDA RECEIVED

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