



MP900000064

2150 Goodlette Road
Suite 600
Naples, FL 34102

Via Federal Express

Phone: 941-262-8006
Fax: 941-262-0939

June 13, 2000

Ms. Brenda Tadlock
Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Name change:
LSL of Flowery Branch GA, LLC
f/k/a NMC Properties, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 AM 10: 09

Dear Brenda:

500003298495--2
-06/21/00--01026--003
*****35.00 *****30.00

Thank you for taking the time to assist me with the procedure to amend the referenced entity name. In accordance with our telephone conversation, enclosed is a check in the amount of Thirty-Five Dollars (\$35.00), to cover the cost of the filing fee (\$30.00 for certified copy and \$5.00 Certificate of Status), and a completed and executed Application of Foreign Limited Liability Company to File Amendment. ✓

Further as requested, enclosed is the original certification from the state of jurisdiction evidencing the amendment. A copy of this Certificate of Amendment was forwarded to your office together with the year 2000 UBR in April 2000. At that time, we were unaware that this procedure required that the original Certificate be returned; a separate form was required and additional money due. We apologize for any inconvenience this may have caused. ✓

If you have any questions or require anything further please contact me. Thank you for your assistance with this matter. ✓

Sincerely,

Cameron E. Larson
Paralegal

| | |
|----------------|-----|
| Name | Aut |
| Availability | |
| Document | |
| Examiner | Ch |
| Updater | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| P. Verifier | |

N/C Amend

Ch
6/21

Rec'd.
6/20/00

FF \$25
cus 5
OP 5

**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: NMC PROPERTIES, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 04/29/99

00 JUN 20 AM 10:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

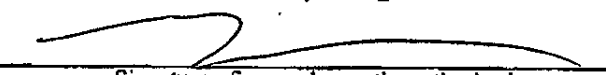
SECTION II (4-7 complete only the applicable changes)

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? 01/28/00
5. New name of the limited liability company: LSL OF FLOWERY BRANCH, GA., LLC
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
LSL OF FLOWERY BRANCH, GA., LLC

BY: THOMAS E. RAWLES, JR., VICE PRESIDENT

Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Office of the Secretary of State

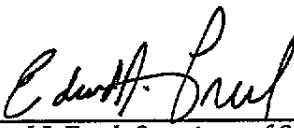
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NMC PROPERTIES, LLC", CHANGING ITS NAME FROM "NMC PROPERTIES, LLC" TO "LSL OF FLOWERY BRANCH GA, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2000, AT 9 O'CLOCK A.M. _ _ _ _



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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 02-22-00