

The Pilot Group, L.C.
The Depository Institutions Resource Center
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August 31, 2001

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

By Federal Express

Gentlemen,

200270

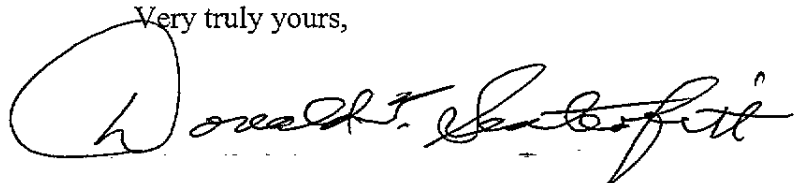
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Enclosed in duplicate is Articles Of Amendment To Articles Of Organization of The Pilot Group, L.C., being submitted for filing in your office. We request a certified copy of this document and we are enclosing our check made payable to the order of Florida Department of State in the total amount of \$55, covering the filing fee of \$25 and the certified copy fee of \$30. This document has been signed by or on behalf of all members of this Florida Limited Liability Company.

My daytime telephone number is (407) 841-2555 and the mailing address is P.O. Box 1907, Orlando, Florida 32802.

Thank you very much for your courtesy and cooperation.

Very truly yours,



Donald T. Senterfitt

DTS:rhc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE PILOT GROUP, L.C.
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was July 26, 1990.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE I

NAME

The name of this limited liability company is The Tolip Group, L.C. (the "Company").

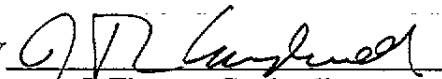
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Dated August **31**, 2001.

MEMBER:

AKERMAN, SENTERFITT &
EIDSON, P.A.


BY


J. Thomas Cardwell
As Its Authorized Shareholder

MEMBER:

MILLER, HAMILTON, SNIDER
& ODOM, L.L.C.

BY


John C.H. Miller, Jr.
As Its Chairman

MEMBER:


Donald T. Senterfitt