

#### COPELAND, COOK, TAYLOR & BUSH

A PROFESSIONAL ASSOCIATION

CHARLES G. COPELAND THOMAS A. COOK GLENN GATES TAYLOR C. GLEN BUSH THOMAS C. GERITY JAMES T. KNIGHT JAMES R. MOORE, JR. J. TUCKER MITCHELL ROBERT P. THOMPSON ROBERT NASH NEYLAND MICHAEL W. BAXTER C. TED SANDERSON, JR. MONTE L. BARTON, JR. W. SHAN THOMPSON C. DALE SHEARER JEFFERSON P. W. SKELTON LEE HOWELL !!!

ROBERT C. RICHARDSON

ATTORNEYS AT LAW

MAILING ADDRESS POST OFFICE BOX 6020 RIDGELAND, MS 39158

TELEPHONE (601) 856-7200 FACSIMILE (601) 856-7626

200 CONCOURSE, SUITE 200 1062 HIGHLAND COLONY PARKWAY RIDGELAND, MISSISSIPPI 39:57

March 2, 2001

JOHN M. BRELAND J. WADE SWEAT SAMUEL S. GOZA AMANDA L. BAHAM SAMUEL O. MORRIS IV MICHELLE C. PARTRIDGE JOHN E. GOUGH, JR. W. ROBERT COLEMAN, JR. VICTOR DONALD HUNT D. JAMES BLACKWOOD, JR. RHONDA LEA McCULLOUGH LYN B. DODSON REBECCA S. JORDAN ALISON LESLIE FLINT WALKER R. GIBSON ROBERT M. WEEMS

> OF COUNSEL JAMES P. KNIGHT, JR. ROBERT L, GOZA

Florida Public Service Commission Attention: Records and Reporting 2540 Shumard Oak Boulevard Tallahassee, Florida 32399

RE: Reorganization of Daytona Telephone Company and Name Change

**Docket No. 010266-TX** 

Dear Sirs:

Attached to this letter is a copy of a letter our office sent to you on February 23<sup>rd</sup> on behalf of Daytona Telephone Company requesting approval from the Commission of certain changes to the corporate form of the company and that these changes be included in your consent agenda for its earliest possible consideration. We received acknowledgment dated February 27<sup>th</sup> of our request.

It has come to our attention that Exhibits A through D referenced in the February 23<sup>rd</sup> letter were not included in that package. I have enclosed herewith Exhibits A through D which were omitted from the original request.

If you have any questions or need any further information or documentation, please call the undersigned at (601) 856-7200.

Sincerely yours,

COPELAND, COOK, TAYLOR & BUSH, P.A.

By: R Mach Merland

R. Nash Neyland

DOCUMENT NUMBER - DATE

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. Enclosures

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#### COPELAND, COOK, TAYLOR & BUSH

A PROFESSIONAL ASSOCIATION

CHARLES G. COPELAND THOMAS A. COOK GLENN GATES TAYLOR C. GLEN BUSH THOMAS C. GERITY JAMES T. KNIGHT JAMES R. MOORE, JR. J. TUCKER MITCHELL ROBERT P. THOMPSON ROBERT NASH NEYLAND MICHAEL W. BAXTER C. TED SANDERSON, JR. MONTE L. BARTON, JR. W. SHAN THOMPSON C. DALE SHEARER JEFFERSON P. W. SKELTON LEE HOWELL III ROBERT C. RICHARDSON

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TELEPHONE (601) 856-7200 FACSIMILE (601) 856-7626

200 CONCOURSE, SUITE 200 1062 HIGHLAND COLONY PARKWAY RIDGELAND, MISSISSIPPI 39157

February 23, 2001

JOHN M. BRELAND J. WADE SWEAT SAMUEL S. GOZA AMANDA L. BAHAM SAMUEL O. MORRIS IV MICHELLE C. PARTRIDGE JOHN E. GOUGH, JR. W. ROBERT COLEMAN, JR. VICTOR DONALD HUNT D. JAMES BLACKWOOD, JR. RHONDA LEA McCULLOUGH LYN B. DODSON REBECCA S. JORDAN ALISON LESUE FLINT WALKER R. GIRSON ROBERT M. WEEMS

> OF COUNSEL JAMES P. KNIGHT, JR. ROBERT L. GOZA

Florida Public Service Commission Attention: Records and Reporting 2540 Shumard Oak Boulevard Tallahassee, Florida 32399

RE: Reorganization of Daytona Telephone Company and Name Change

Dear Sirs:

On behalf of Daytona Telephone Company ("DTC"), a Tennessee corporation qualified as an Alternative Local Exchange Carrier in Florida, Certificate # 5736, we hereby request approval from the Florida Public Service Commission ("PSC") of certain changes to the corporate form of DTC and request that these changes be included in your consent agenda for its earliest possible consideration. In brief, DTC has been merged with and into Advantage Group of Florida Communications, L.L.C., a Tennessee limited liability company ("Advantage Florida") as part of a corporate reorganization to establish a holding company for DTC. Michael D. Boger, Sr., owned all of the issued and outstanding stock of DTC before the reorganization, and as a result of the reorganization, he now owns all of the membership interests in Advantage Group Communications, L.L.C., ("Parent") a Tennessee limited liability company. Parent owns all of the membership interests in Advantage Florida. Therefore, there is no real change in control of DTC (now Advantage Florida) and the change should raise no concerns with any citizens of Florida.

#### The Reorganization

DTC was originally incorporated in June, 1998 as a Tennessee corporation. Applications were subsequently filed with the PSC and DTC qualified in the State of Florida as an ALEC (Company Code TX250, Certificate Number 5736). At all times prior to the reorganization the sole shareholder of DTC was Michael D. Boger, Sr.

Florida Public Service Commission February 23, 2001 Page 2

In late 2000 DTC began considering alternative types of corporate structure and determined that it would be best for long-term purposes to change its corporate type structure for tax planning issues as well as other business purposes. Long-term business considerations also led DTC and Mr. Boger to believe that a holding company form of corporate structure would be in the best interests of DTC. It was generally believed that a holding company structure would provide greater opportunities for capital raising efforts and simplify acquisitions of non-regulated entities. To that end, the determination was made to reorganize DTC as follows:

- 1. Mike Boger contributed all of the capital stock of DTC to Parent [Advantage Group Communications, LLC] as of January 31, 2001, as his initial capital contribution in Parent. As a result, DTC, as a Tennessee corporation taxed as a C Corporation, became a wholly-owned subsidiary of Parent. A copy of the Certificate of Formation of Parent is attached hereto as Exhibit "A".
- 2. Immediately after the stock transfer, Parent caused DTC to be merged with an into its wholly-owned subsidiary, Advantage Florida Communications, L.L.C., ("Advantage Florida"), a Tennessee limited liability company. Advantage Florida had been formed for purposes of the reorganization and prior to the merger had not engaged in any business activities. Advantage Florida survived the merger and, under Tennessee law, succeeded to all rights and responsibilities of DTC. As result of this merger, Parent continued to own all of the outstanding membership interests in Advantage Florida, and Mike Boger continued to own all of the outstanding membership interests in Parent. Furthermore, DTC's form of entity changed from a C Corporation to a Tennessee limited liability company taxed as a partnership. A copy of the Certificate of Formation of Advantage Florida is attached hereto as Exhibit "B" and a copy of the Certificate of Merger of DTC with and into Advantage Florida is attached hereto as Exhibit "C".
- 3. Shortly after the Certificate of Merger was filed with the Tennessee Secretary of State office consummating the merger of DTC with and into Advantage Florida, the decision was made to change the name of Advantage Florida Communications, L.L.C. to "Advantage Group of Florida Communications, L.L.C." A copy of the certificate changing the name is attached hereto as Exhibit "D".
- 4. Advantage Florida is in the process of filing the necessary papers to qualify Advantage Florida to do business in Florida as a foreign limited liability company. CT corporation will serve as its agent for service of process.

Florida Public Service Commission February 23, 2001 Page 3

The changes to the form of organization (corporation to limited liability company) and change in corporate structure (DTC being owned by Mike Boger at first and now owned by Advantage Group, which itself is owned by Mike Boger), results in no real change in control or ownership of DTC, and should not be of concern to any citizens of Florida or customers of DTC. As such, we request that this be scheduled and put on your consent agenda for consideration at the earliest practical time.

If you have any questions or need any further information or documentation, please call the undersigned at (601) 856-7200.

Sincerely yours,

COPELAND, COOK, TAYLOR & BUSH, P.A.

By: R. Nash Neyland

RNN/vyc

Secretary of State
Division of Business Services
312 Eighth Avenue North
h Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

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TO: ICEDIANE TIOK TAYLOP & BUCH F. D. BOY 7010 CENGRIAND, MS 39158

-E: ADVANTAGE GROUE DMHUNICATIONS, L.L.. ORTICLES FE FRANCIATION -LIMITED BIABILITY COMEANY

. INGRAIUDATIONS GEON THE FORMATION OF THE LIMITED LIABILITY COMPANY IN THE

A LIMITED LIABILITY COMPANY ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF DITATE ON OP BEFORE THE FIRST DAY OF THE FOURTH MONTH FOLLOWING THE CLOSE OF THE LIMITED LIABILITY COMPANY'S FISCAL YEAR. ONCE THE FISCAL YEAR HAS BEEN ESTABLISHED, PLEASE PROVIDE THIS OFFICE WITH WRITTEN NOTIFICATION. THIS OFFICE WILL MAIL THE REPORT DURING THE LAST MONTH OF SAID FISCAL TEAR TO THE LIMITED LIABILITY COMPANY AT THE ADDRESS OF ITS FRINCIPAL OFFICE OR TO A MAILING ADDRESS PROVIDED TO THIS OFFICE IN WRITING. FAILURE TO FILE THIS FEPORT OR TO MAINTAIN A REGISTERED AGENT AND OFFICE WILL SUBJECT THE LIMITED LIABILITY OMPANY TO ADMINISTRATIVE DISSOLUTION.

WHEN TURRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE PETER TO THE LIMITED LIABILITY DOMEAN CONTROL NUMBER GIVEN ABOVE. PLEASE BE REVISED THAT THIS ECOUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REDISTRING THE TRUTT WHEREIN A LIMITED LIABILITY COMPANY HAS ITS PRINCIPAL OFFICE IS IN TENNESSEE.

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### ARTICLES OF ORGANIZATION DEC 29 AND 40 FOR ADVANTAGE GROUP COMMUNICATIONS, L.L.C.

Pursuant to the provisions of the Tennessee Limited Liability Company Act, Section 48-205-101, the undersigned hereby executes these Articles of Organization.

- The name of the limited liability company ("LLC") is Advantage Group Communications, L.L.C.
- The complete address, including the county, of the initial registered office of the LLC is 7850 Stage Hills Blvd., Suite 102, Bartlett, Shelby County, Tennessee 38133.
- The name of the initial registered agent at that office is Mike Boger.
- The name and address of the organizer is as follows:

R. Nash Neyland 1062 Highland Colony Parkway Ridgeland, Mississippi 39157

- 5 At the date and time of formation this LLC has one member
- 6. The LLC will be board managed.
- 7 The number of members at this date of filing is one (1).
- The complete address, including the county, of the principal executive office of the LLC is 7850 Stage Hills Blvd., Suite 102, Bartlett, Shelby County, Tennessee 38133.
- 9 The LLC does not have the power to expel a member.
- 10 The period of duration of the LLC is from the date of filing is perpetual
- 11 Members and parties (other than the LLC) to an operating agreement may have preemptive rights
- Upon the occurrence of any event that terminates the continued membership of a member, as long as there is at least one remaining member, the existence and business of the LLC shall be continued upon the consent of a no less than a majority in interest of the remaining members, provided that such consent is obtained no later than ninety (90) days after the termination of the continued membership

- 13 The LLC has been formed under Tennessee law and is not prohibited from engaging in business in Tennessee.
- 14 These articles shall become effective upon filing by the Secretary of State.

Dated. December 7, 2000.

R. Nash Neyland, Organizer

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#### **KU1171** 01/10/2001-15:21:07

Charters, LTD, LLC - in	State: Limited Liabilit	y Corporation4 0
D/C: 8 - GENE REVES		<del></del> -
VALUATION	N / A	
TN MORTGAGE TAX	N/A	
TN TRANSFER TAX	N/A	
RECORDING FEE		5.00
DP FEE		2 . 0 0
REGISTER'S FEE	N / A	
WALK THRU FEE	N/A	
TOTAL AMOUNT		7.00
PAGE COUNT 3 PAGE	ADDED. No GROUP	ID X00032620T
	NESSEE, COUNTY of lherrycod, Re-	

# Secretary of State Division of Business Services 312 Eighth Avenue North h Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

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CONORATULATIONS UPON THE CORMATION OF THE CIMITED LIABILITY COMEANY IN THE STATE OF TENNESSEE WHICH IS EFFECTIVE AS INC. CATED ABOVE

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## ARTICLES OF ORGANIZATION JAN 25 AM 8: 29 FOR ADVANTAGE FLORIDA COMMUNICATIONS, L.L.C.

Pursuant to the provisions of the Tennessee Limited Liability Company Act, Section 48-205-101, the undersigned hereby executes these Articles of Organization

- The name of the limited liability company ("LLC") is Advantage Florida Communications, L L C
- The complete address, including the county, of the initial registered office of the LLC is 7850 Stage Hills Blvd, Suite 102, Bartlett, Shelby County, Tennessee 38133
- The name of the initial registered agent at that office is Mike Boger
- The name and address of the organizer is as follows
  R Nash Neyland
  1062 Highland Colony Parkway
  Ridgeland, Mississippi 39157
- 5 At the date and time of formation this LLC has one member
- 6 The LLC will be board managed
- 7 The number of members at this date of filing is one (1)
- The complete address, including the county, of the principal executive office of the LLC is 7850 Stage Hills Blvd, Suite 102, Bartlett, Shelby County, Tennessee 38133
- The LLC does not have the power to expel a member
- The period of duration of the LLC is from the date of filing is perpetual
- 1! Members and parties (other than the LUC) to an operating agreement may have preemptive rights
- If I point the occurrence of any at eart that transmates the commendation of errors of a mendoer as four as there is at least one remaining member, the adstrone and histories of the LTC and the committed once of the TTS sent of a lab least than a member of the least of the century and the comment of that sent of the century and the comment of that sent of the century are than a mean of the century and the comment of the century and t

- 13 The LLC has been formed under Tennessee law and is not prombited from engaging in business in Tennessee
- These articles shall become effective upon filling by the Secretary or State

Dated January 22 2000

Nash Neyland, Otganizer



**K V 2 4 1 7** 02/05/2001-10:57:42

Charters, LTD, LLC - in	State: Limited Liability Corporation 0
D/C: 8 - GENE REVES	
VALUATION	N/A
TN MORTGAGE TAX	N / A
TN TRANSFER TAX	N/A
RECORDING FEE	5 . 0 0
DP FEE	2.00
REGISTER'S FEE	N/A
WALK THRU FEE	N / A
TOTAL AMOUNT	7 00
PAGE COUNT 3   PAGE	ADDED No GROUP 10 X000372251

STATE A TERMESSEE, COUNTY OF THELE.

Secretary of State **Division of Business Services** 312 Eighth Avenue North 1 Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

DATE: 02/02/01 REQUEST NUMBER: 4110-1747
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 02/02/01 1008
EFFECTIVE DATE/TIME: 02/02/01 1008
CONTROL NUMBER: 0402429

TO: NASH NEYLAND, ATTORNEY P.O. BOX 6020 RIDGELAND, MS 39158

RE: ADVANTAGE FLORIDA COMMUNICATIONS, L.L.C. CERTIFICATE OF MERGER - LIMITED LIABILITY COMPANY

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED CERTIFICATE OF MERGER WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE LIMITED LIABILITY COMPANY CONTROL NUMBER GIVEN ABOVE. PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A LIMITED LIABILITY COMPANY HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: CERTIFICATE OF MERGER - LIMITED LIABILITY COMPANY ON DATE: 02/02/01

FROM: DAYTONA TELEPHONE COMPANY

P.O. BOX 34668

MEMPHIS, TN 38184-0000

FEES RECEIVED:

\$100.00 \$0.00

TOTAL PAYMENT RECEIVED:

\$100.00

PECEIPT NUMBER: 00002801975 ACCOUNT NUMBER: 00324786



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## CERTIFICATE OF MERGER OF DAYTONA TELEPHONE COMPANY (a Tennessee corporation)



#### WITH AND INTO

### ADVANTAGE FLORIDA COMMUNICATIONS, L.L.C. (a Tennessee limited liability company)

#### TO THE SECRETARY OF STATE OF THE STATE OF TENNESSEE.

Pursuant to §§48-21-110 and 48-244-101 of the Tennessee Code Annotated, the undersigned hereby execute the following Certificate of Merger of **DAYTONA TELEPHONE COMPANY**, a Tennessee corporation (hereinafter "DTC") with and into **ADVANTAGE FLORIDA COMMUNICATIONS**, **L.L.C.**, a Tennessee limited liability company (hereinafter "Advantage Florida" or the "Surviving Entity")

- 1. **Daytona Telephone Company** is a Tennessee corporation organized by the filing of its Articles of Incorporation with the Secretary of State of Tennessee on July 7, 1998 (control number 0352119). **Advantage Florida Communications, L.L.C.** is a Tennessee limited liability company organized by the filing of its Articles of Organization with the Secretary of State of Tennessee on January 26, 2001 (control number 0402429).
- 2. The Plan of Merger has been approved by the respective Boards of DTC and Advantage Florida, and executed by their respective duly authorized representatives, and has been further approved by the sole stockholder of DTC and the sole member of Advantage Florida.
- 3 Advantage Florida is the surviving entity of the merger and it will retain its main office at 7850 Stage Hills Blvd., Suite 102, Bartlett, Tennessee 38133.
  - 4. Advantage Florida, the surviving entity, is a Tennessee limited liability company.
- 5 The Plan of Merger is on file at the main office of Advantage Florida, 7850 Stage Hills Blvd., Suite 102, Bartlett, Tennessee 38133
- 6 Advantage Florida will furnish a copy of the fully executed Plan of merger, without cost, to any stockholder of DTC and any member of Advantage Florida.
- 7 The merger of DTC with and into Advantage Florida pursuant to the Plan of merger shall become effective upon the filing of this Certificate of merger with the Secretary of State of Tennessee

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IN WITNESS WHEREOF, each of the Parties has caused this Certificate of Merger to be executed and delivered by their duly authorized officers as of the 30<sup>th</sup> day of January, 2000.

#### DAYTONA TELEPHONE COMPANY

Michael D. Boger, Sr., President

#### ADVANTAGE FLORIDA COMMUNICATIONS,

L.L.C (a Tennessee limited liability company)

STATE OF TENNESSEE COUNTY OF SHELBY

Before me, the undersigned Notary Public in the State and County aforesaid, personally appeared Michael D. Boger, Sr., with whom I am personally acquainted and who, upon oath, acknowledged himself to be the President of both Daytona Telephone Company, a Tennessee corporation, and Advantage Florida Communications, L.L.C., a Tennessee limited liability company, and that he in his capacity as President of both of such entities, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of both Daytona Telephone Company and Advantage Florida Communications, L.L.C., by himself as President of each of such entity

WITNESS my hand and Official Seal at office this \_\_ day of \_\_\_\_\_, 2001

Notary Pu<sup>1</sup>"
My Commission Expires:

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Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

- DATH: 3 / 7 / 26 / 0 / 1 REQUEST NUMBER - 4 / 3 / - 0 / 0 6 では見るとHOME CONTACT: (6 / 5 / 7 / 4 / 3 ら RILB DATE/TIME: 02 / 2 3 / 0 / 0 0 / 0 0 毎年世紀でTIME: 02 / 2 3 / 0 / 1 ら 3 の CONTROL: NUMBER: 04 0 / 4 / 2 / 2 / 3 / 0 / 1 ~ 3 の

TO. COPPLAND COOK TAYLOR & HUSH ANN C. CATINGTON (\*\*O BOX 5070) RIDGEDAND, MS 39158

RE: - ADVANTAGE GROUP OF FIGRIDA COMMUNICATIONS, I.L.C. - ARTICLES OF AMENDMENT - DIMITED DIABILITY COMPANY

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN REFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILLING, PLEASE BE REFER TO THE LIMITED LIABILITY COMPANY CONTROL NUMBER GIVEN ABOVE. PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER O DEEDS IN THE COUNTY WHEREIN A LIMITED LIABILITY COMPANY HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR ARTICLES OF AMENDMENT GIMITHD STABILITY COMPANY ON DATE 02/14/01

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RECHIANCE

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For Office Use Only

#### Department of State Corporate Filings -1

ARTICLES OF AMENDMENT TO THE LIMITED LIABILITY COMPANYORET, AT OF STATE

312 Eighth Avenue North 6<sup>th</sup> Floor, William R. Snodgrass Tower Nashville, TN 37243

LIMITED LIABILITY COMPANY CONTROL NUMBER (IF	KNOWN) 0402429		
PURSUANT TO THE PROVISIONS OF §48-209-104 OF COMPANY ACT, THE UNDERSIGNED ADOPTS FOLLOWITS LIMITED LIABILITY COMPANY:			
PLEASE MARK THE BLOCK THAT APPLIES:			
AMENDMENT IS TO BE EFFECTIVE WHEN FILED E			
(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.			
1. PLEASE INSERT THE NAME OF THE LIMITED LIABI RECORD:  Advantage Florida Communications	s, L.L.C.		
IF CHANGING THE NAME, INSERT THE NEW NAME ON	THE LINE BELOW:		
Advantage Group of Florida Comm	unications, L.L.C.		
2. PLEASE INSERT ANY CHANGES THAT APPLY:			
A. PRINCIPAL ADDRESS:			
STREE	ETADDRESS		
CITY STATE/COUNTY	ZIP CODE		
B. REGISTERED AGENT:			
C. REGISTERED ADDRESS: STREET			
CITY STATE D. OTHER CHANGES:	ZIF CODE COUNTY		
3. PLEASE COMPLETE THE FOLLOWING SENTENCE E	BY FILLING IN THE DATE AND BY CHECK-		
THE AMENDMENT WAS DULY ADOPTED ON Febru	Gry 12, 2001 BY THE		
BOARD OF GOVERNORS WITHOUT MEMBER APP			
⊠ members			
President	11. 11. 12. 1 2		
SIGNER'S CAPACITY	SIGNATURE		
	Milliani O. Brazel, Pt.		
	NAME OF SIGNER (TYPED OR PRINTED)		