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Florida
Corporate Counsel, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bay4 Capital Partners, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 22, 2001.

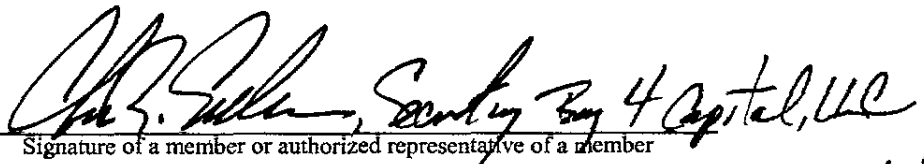
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV- Management is hereby amended by deleting the article in its entirety and replacing it with the following:

The Limited Liability Company is to be managed by its members and is therefore a member-managed company.

FILED
03/11/03 08:19:51
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

Dated August 27, 2003.


Signature of a member or authorized representative of a member

Christopher R. Sullivan, Secretary Bay 4 Capital, LLC
Typed or printed name of signee

Filing Fee: \$25.00