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CONTESSA, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
CONTESSA, LLC**

A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on March 5, 2003.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Members and/or Manager of the limited liability company by Consent dated July 11, 2006:

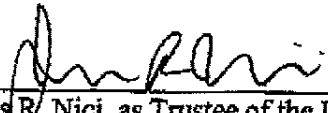
Article V
Management

The Company is to be managed by at least one (1) Manager as elected by the Member(s) of the Company in accordance with the Operating Agreement of the Company. The name and address of the sole Manager is:

Donald F. Waggoner
200 Kingstown Drive
Naples, FL 34102

Dated: July 11, 2006

CONTESSA, LLC



James R. Nici, as Trustee of the Donald F. Waggoner Florida Intangible Tax Trust
Dated 12/18/01, outgoing Manager

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