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*Amend*

1. *2605 S. Federal Highway, LLC*  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION**

1. The following provisions of the Articles of Organization of **2605 S. FEDERAL HIGHWAY, LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 9th day of February, 2005 and assigned document number L05000013492, be and they hereby are amended in the following particulars:

a. ARTICLE VII is deleted in its entirety, and the following is substituted in its place:

**ARTICLE VII - MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company pursuant to Florida Statutes Section 608.422. The name and address of the managers are as follows:

Daniel Edwards  
1242 Lake Road  
Webster, NY 14580

James M. Hillery  
7408 Transit Road  
Williamsville, NY 14221

Patrick J. Ucci  
P.O. Box 508  
Williamsville, NY 14221

b. ARTICLE VIII is deleted in its entirety, and the following is substituted in its place:

**ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

1. The name of the registered agent of the Company is Kevin A. Denti, Esquire.
2. The street address of the initial registered office of the Company shall be Kevin A. Denti, P.A., 2180 Immokalee Road – Suite #316, Naples, Florida 34110. The mailing address shall be Kevin A. Denti, P.A., 2180 Immokalee Road – Suite #316, Naples, Florida 34110.

2. The foregoing amendment was adopted on the 14th day of January, 2010.
3. The amendment was approved by the authorized representative of the limited liability company.

Executed on this 14<sup>th</sup> day of January, 2010.

  
\_\_\_\_\_  
**KEVIN A. DENTI**, Authorized Representative