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J. BRYAN MAY 31 2006

MARTIN ERROL RICE, P.A.

ATTORNEY AT LAW

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May 22, 2006

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Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Amendment-Silver Spoon, LLC

To Whom It May Concern:

Enclosed find Articles of Amendment, along with my check in the amount of \$43.75 for filing same.

Very truly yours,



Martin Errol Rice, Esq.

MER/ms  
Encls.

ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
SILVER SPOON, LLC

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1. The following provisions of the Articles of Organization of SILVER SPOON, LLC, a Florida limited liability company, filed in Tallahassee on the 6th day of May 2005, be and they hereby are amended in the following particulars:

a) Article IV is amended to read:

ARTICLE IV  
Registered Agent and Address

The mailing and street address of the principal office of the limited liability company shall be 800 Second Avenue South, Suite 210, St. Petersburg, Florida 33701. The name and address of the registered agent of the limited liability company shall be Innes H. Irwin, 800 Second Avenue South, Suite 210, St. Petersburg, Florida 33701.

b) Article VI is amended to read:

ARTICLE VI  
Management of Company

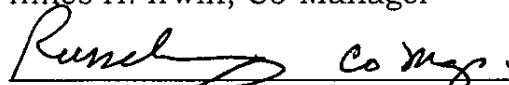
The management of the limited liability company shall be vested in a manager(s) who shall be elected annually by the members in a manner prescribed by and provided for in the regulations of the limited liability company. The manager(s) shall also hold the offices and shall have the responsibilities accorded to it by the members and as set out in the regulations of the limited liability company. The name and address of the co-managers, which are to serve as co-managers until the annual meeting of the members or until its successor is elected and qualified are Innes H. Irwin, Post Office Box 429, St. Petersburg, Florida 33701 and Russell E. Varney, Post Office Box 291370, Tampa, Florida 33687-1370.

2. The foregoing amendments were unanimously adopted by the Members of the company on the 2<sup>ND</sup> day of March 2006.

IN WITNESS WHEREOF, the undersigned Members of the company has executed these Articles of Amendment this 2<sup>ND</sup> day of March 2006.



Innes H. Irwin, Co-Manager



Russell E. Varney, Co-Manager

ACCEPTANCE


Having been named as Registered Agent for Silver Spoon, LLC, I hereby state that I am familiar with and accept the duties and responsibilities of the position of Registered Agent for this limited liability company.



Innes H. Irwin

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, this 2<sup>nd</sup> day of March 2006, by Innes H. Irwin, as registered agent for the limited liability company. He is personally known to me ~~or who produced the~~ identification, who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.



Notary Public, State of Florida  
My Commission Expires:

SHIRLEY GOODMAN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD501067  
EXPIRES 12/21/2009  
RENEWED 7/20/11 - 11:00 AM - NOTARY1

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