

L08000114801

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BROWNING MANAGERS, LLC**

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ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION FOR
BROWNING MANAGERS, LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Organization for Browning Mangers, LLC were filed on December 17, 2008 and assigned Florida document number L08000114801.

This Amendment is submitted to amend the following:

First: Article II - Address of the Articles of Organization is hereby amended by deleting the existing Article II and replacing it with the following:

"Article II
ADDRESS

The street and mailing address of the principal office of the Company is 8552 Sylvan Drive, West Melbourne, Florida 32904."

Second: Article III - Members of the Articles of Organization is hereby amended by deleting the existing Article III and replacing it with the following:

"Article III
MEMBERS

Initially, the Members of the Company shall be George B. Browning and Jeannine B. Browning."

Third: Article IV- Management of the Articles of Organization is hereby amended by deleting the existing Article IV and replacing it with the following:

"Article IV
MANAGEMENT OF THE COMPANY

The Company will be managed by its Members or Non-Member Managers appointed by the Members. Initially, the Company shall be managed by its Members."

IN WITNESS WHEREOF, We have signed this Amendment to the Articles of Organization of Browning Managers, LLC and acknowledged them to be our act this 31st day of December, 2008.

MEMBERS:

George B. Browning
George B. Browning

Jeannine B. Browning
Jeannine B. Browning

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