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1085 MORSE BLVD., LLC

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EXAMINER

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 1085 MORSE BLVD., LLC, a Florida limited liability company

It is hereby certified that:

FIRST: The date of filing of the Articles of Organization was March 30, 2009 and assigned document number L09000030493.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The Articles of Organization of the Company are hereby amended by striking out ARTICLE II in its entirety and substituting the following new Article, as follows:

"ARTICLE II:

The street address of the principal office of the Limited Liability Company is:

1085 W. Morse Blvd. Winter Park, FL 32789

The mailing address of the Limited Liability Company is:

1085 W. Morse Blvd. Winter Park, FL 32789."

2. The Articles of Organization of the Company are hereby amended by striking out ARTICLE IV in its entirety and substituting the following new Article as follows:

"ARTICLE IV: The name and the Florida street address of the registered agent of the Limited Liability Company are:

CI' Corporation 1200 South Pine Island Road Plantation, FL 33324." Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.

CT| Corporation System

Madonna Cuddihy
Special Assistant Secretary

3. The Articles of Organization of the Limited Liability Company are hereby amended by striking out ARTICLE V in its entirety and substituting the following new Article as follows:

"ARTICLE V: The Company is to be managed by one or more members and is, therefore, a member-managed company. The name and address of the member is:

John D. Thedford 1085 W. Morse Blvd Winter Park, FL 32789."

IN WITNESS WHEREOP, the undersigned has hereunto set his hand and seal on this the day of April, 2009.

John D. Thedford, Member

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