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GAN66, LLC

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EXAMINER

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(((H080002804073)))

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF ORGANIZATION

OF

GAN66, LLC

The following provision of the Articles of Organization of **GAN66**, **LLC**, a Florida limited liability company, as filed with the department of State on July 2, 2002, as thereafter amended on December 6, 2002, are hereby amended in accordance with Section 608.411 of the Florida Statutes, to read as follows:

Paragraph 4. of the Articles of Organization is hereby amended to read as follows:

4. MANAGEMENT OF THE COMPANY. The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by the Member(s) of the Company, and is, therefore, a manager-managed company. The Manager is Greg A. Nowak.

The foregoing Amendment was adopted by action of the sole Member of the Company on December 29, 2008.

WHEREFORE, the undersigned authorized representative of the sole Member has executed these Articles of Amendment effective as of this 29th day of December, 2008.

Preston O. Cockey, Jr., authorized

Representative of the sole Member

348002-2 Articles Of Amendment ~GAN66,LLC.doc

SECRETARY OF STATE DIVISION OF CORPORATIONS

OR DEC 29 AM 9: 15