# Florida Department of State

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Account Name : FIELDSTONE LESTER SHEAR & DENBERG

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### LIMITED LIABILITY AMENDMENT

#### S B ICE, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

### S B ICE, LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was January 31, 2000.

SECOND:

The following amendment to the articles of organization was adopted by

the limited liability company:

Article 8: Management:

The business of the Company shall be reserved to and conducted under the exclusive management of one or more managers according to the provisions of an Operating Agreement to be entered into between the manager(s) and the members, and is therefore, a manager-managed company. The name and address of the Managers of the Company is as follows:

David I. Tornek 3605 S. Tamarac Drive Denver, Colorado 80237

Gerald N. Kernis 3605 S. Tamarac Drive Denver, Colorado 80237

Sean Brasel 910 Lincoln Road Miami Beach, FL 33139

The name and the Florida address of the registered agent are:

Louis J. Terminello 2700 S.W. 37<sup>th</sup> Avenue Miami, FL 33133

It is hereby confirmed that the changes were authorized by as provided in the articles of organization or the operating agreement of the limited liability company.

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Dated:

September 23 2003.

David I. Tornek, Authorized Representative

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent a provided for in Chapter 608, F.S.

Louis J. Terminello

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