

L000000002052

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LIMITED LIABILITY AMENDMENT

HYDE PARK CAPITAL I, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HYDE PARK CAPITAL I, LLC
(A Florida Limited Liability Company)**

L-2052

Pursuant to the provisions of Section 608.411 of the Florida Business Corporation Act, this limited liability company adopts the following articles of amendment to articles of organization:

FIRST: The date of filing of the articles of organization was February 23, 2000.

SECOND: The following amendment(s) to the articles of organization was adopted by the limited liability company:

**ARTICLE I
Name**

The name of the limited liability company is Hyde Park Capital, LLC (the "Company").

**ARTICLE II
Address**

The mailing address and the street address of the principal office of the Company is:

**701 North Franklin Street
Tampa, Florida 33602**

The undersigned managing general partner has executed these Articles of Amendment to Articles of Organization this ____ day of March, 2000.

HYDE PARK CAPITAL PARTNERS, LLC

By: _____

**John M. McDonald
Managing General Partner**

Martin A. Traber, Esquire
Florida Bar # 0099805
Foley & Lardner
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