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Asterio Buttari, Legal Asst.

AL

LIMITED LIABILITY AMENDMENT

BRIDGEWATER CAPITAL, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BRIDGEWATER CAPITAL, L.L.C.

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1. The date of filing of the Articles of Organization was May 11, 2000.
2. The following amendments to the Articles of Organization was adopted by the limited liability company on January 5, 2001:

Article II (Address) and Article IV (Management) are hereby deleted in their entirety and the following new Articles II and IV are hereby inserted in their place, respectively:

ARTICLE II - Address:

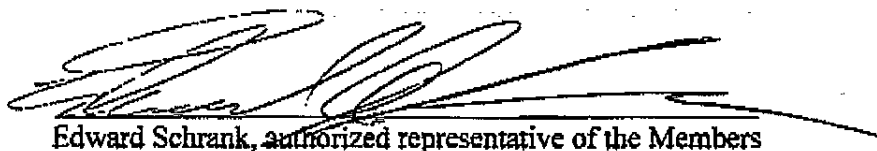
The mailing address and street address of the principal office of the Limited Liability Company is: 160 Yacht Club Way, Suite 303, Lantana, Florida 33462

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the two (2) initial managers of the Limited Liability Company are: TIM MOHLER, 160 Yacht Club Way, Suite 303, Lantana, Florida 33462 and CLARK HENDRICKS, 160 Yacht Club Way, Suite 303, Lantana, Florida 33462.

3. Except as amended herein, the Articles of Organization for the Limited Liability Company as filed with the Florida Department of State shall remain in full force and effect.

DATED: January 8, 2001.



Edward Schrank, authorized representative of the Members