

Division of Corporations

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L-6053

LIMITED LIABILITY AMENDMENT

FISHINGWORKS.COM, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FISHINGWORKS.COM, LLC
A Florida Limited Liability Company**

- FIRST:** The date of filing of the Articles of Organization was May 25, 2000.
- SECOND:** Article V of the Articles of Organization shall be deleted in its entirety and the following new Article V of the Articles of Organization was adopted by the limited liability company:

"ARTICLE V.-MANAGEMENT OF THE COMPANY"

The Company shall be managed by not less than one (1) manager and not more than five (5) managers (the "Manager" or "Managers") and is, therefore, a manager-managed company. The following are the names and addresses of the initial Managers who shall serve as the Managers of the Company until their successors are elected and qualified:

<u>Name</u>	<u>Address</u>
DANIEL AURITI	7370 College Parkway, Suite 300 Fort Myers, Florida 33907
ROY MACDERMOTT	7370 College Parkway, Suite 308 Fort Myers, Florida 33907

Thereafter, the Manager or Managers shall be elected as provided in the Company's Operating Agreement."

The undersigned, being a Member of the Company, has executed these Articles of Amendment to Articles of Organization this 22nd day of AUGUST, 2000.



DANIEL AURITI, Member

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