Post Office Box 2056 Marco Island, FL 34146-2056 Tele. (941) 642-6020 Fax (941) 642-0722

Department of State Division of Corporations PO Box 6327 Tallahasee, FL 32314

300004133343--3 -05/03/01--01052--001 *****25.00 ******25.00

Re: Charde Partnership, LLC L00000013205

Dear Sir or Madam:

Enclosed you will find original and one copy of the Articles of Amendment to Articles of Organization for Charde Partnership, LLC. Also enclosed is a check in the amount of \$25.00 for filing fees. Please send a time stamped copy to us in the enclosed FedEx envelope. Please file the Articles with an immediate effective date.

If you have any questions, please contact me.

William G. Morris

Sincerel

WGM/cap Enclosure(s) PILED

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SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CHARDE PARTNERSHIP, LLC

FIRST:

The date of filing of the articles of organization was October 27, 2000

SECOND:

The following amendment to the articles of organization was adopted by the

limited liability company:

ARTICLE IV: Exercise of Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the manager of this limited liability company. This article may be amended from time to time as set forth in regulations of the limited liability company by a majority of the members of the limited liability company.

Datied: 4-\ 0 , 2001.

Signature of a member or authorized representative of a member

William G. Morris

Typed or printed name of signee

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