

FROM HILL, WARD, HENDERSON, P.A.

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**L0000000/4669**

## Florida Department of State

Division of Corporations  
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Division of Corporations  
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**From:**

Account Name : HILL, WARD & HENDERSON, P.A. II  
Account Number : 072100000520  
Phone : (813)221-3900  
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SECRETARY OF STATE  
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## LIMITED LIABILITY AMENDMENT

**HUMBOLDT PEAK, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
HUMBOLDT PEAK, LLC**  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was November 21, 2000, document number L00000014669.

**SECOND:** The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o Susan Rapuano Fernandes  
10 Flintlock Road  
North Haven, CT 06473

The name and the Florida street address of the registered agent is amended to:

Stephen Hudoba  
Hill, Ward & Henderson  
101 East Kennedy Boulevard  
Tampa, FL 33602

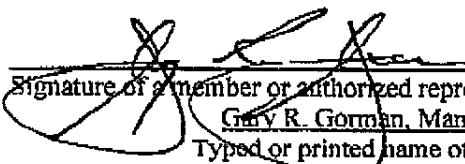
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
By: Stephen Hudoba, Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

**Susan Rapuano Fernandes**

Dated July 13<sup>th</sup>, 2001.

  
Signature of a member or authorized representative of a member  
Gary R. Gorman, Manager  
Typed or printed name of signer  
Filing Fee: \$25.00

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