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FIRST AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF FSH INVESTMENT GROUP, LIX
a FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file tarticles of Organization, hereby certifies that:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company) is "FSH INVESTMENT GROUP, LLC."

ARTICLE II - Address:

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

100 S.W. Albany Avenue, Suite 300, Stuart, Florida 34994

ARTICLE IV - Management:

Robert F. Berthiaume, Jr. shall be removed as a Managing Member of said Company and Elizabeth Berthiaume of 100 S.W. Albany Avenue, Suite 300, Stuart, Florida 34994, shall assume all of his duties as a Managing Member and all of his Membership Units shall be allocated to Elizabeth Berthiaume.

The Managing Members and their addresses shall be as follows:

Pasquale G. Zarro 100 S.W. Albany Avenue Suite 300 Stuart, Florida 34994

Sam J. Beatty, Jr. 100 S.W. Albany Avenue Suite 300 Stuart, Florida 34994

Elizabeth Berthiaume 100 S.W. Albany Avenue Suite 300 Stuart, Florida 34994

ARTICLE VII - Registered Agent

The street address of the resitered office of the Company shall be 100 S.W. Albany Avenue, Suite 300, Stuart, FL 34994, and the registered agent of the Company at that address is Pasquale G. Zarro.

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IN WITNESS WHEREOF, I have signed this First Amendment to the Articles of Organization and acknowledged them to be my act this 1st day of June, 2004.

Pasquale

G.

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Zarro,

Managing

Membey/

Sam J. Beatty, Jr. Managing

Member

Elizabeth Berthiaume, Managing

Member

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Pasquale G. Zarro, having a business office identical with the registered office of the Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the registered agent under Section 608.415, Florida Statutes.

Pasquale G. Zarro