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: HODGSON RUSS LLP Account Name Account Number : 0/2720000242 : (561)394-0500 Phone

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LIMITED LIABILITY AMENDMENT

SHBWK MEMBERSHIP, LLC

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ARTICLES OF AMENDMENT

OF

ARTICLES OF ORGANIZATION

OF

SHBWK MEMBERSHIP, LLC

2004 AUG 26 A 10: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned, Stephen H. Barnett, being the Managing Member of SHBWK MEMBERSHIP, LLC, a Florida limited liability company (the "Company"), does hereby certify:

- The name of the Company is SHBWK MEMBERSHIP, LLC.
- 2. The Articles of Organization of the Company were filed with the Department of State of the State of Florida on March 21, 2001.
- 3. The Articles of Organization of the Company are hereby amended to change the Manager of the Company from STEPHEN H. BARNETT to STEPHEN H. BARNETT, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Organization this ____ day of August, 2004.

Stephen H. Barnett, Managing Member

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