

Florida Department of State

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Division of Corporations

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From:

Account Name : GARY M. BERKSON, P.A.

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LIMITED LIABILITY AMENDMENT

LFX, L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LFX, L.C. (A Florida Limited Liability Company)

FIRST:

The date of filing of the Articles of Organization was April 6, 2001.

SECOND:

The following amendments to the Articles of Organization were adopted by the Company:

A. Article 4 is deleted in its entirety and replaced with the following:

"ARTICLE 4. MANAGEMENT

The Company shall be managed by a manager or managers in accordance with an operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is:

NAME

ADDRESS

J. HOWARD FLAGG

12918 Dupont Circle Tampa, FL 33626"

- B. Articles 5 and 6 are deleted in their entirety.
- C. A new Article 5 is hereby added as follows:

"ARTICLE 5. REGISTERED AGENT

The street address of the registered office of the Company is 12918 Dupont Circle, Tampa, FL 33626 and the name of the registered agent of the Company at that address is J. HOWARD FLAGG."

Dated: July 26, 2001.

J. HOWARD FLAGG, Manager

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

LFX. L.C.

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT IN THE STATE OF FLORIDA:

- The name of the limited liability company is LFX, L.C.
- As designated in the Articles of Amendment to Articles of Organization filed with this
 designation, the name and the Florida street address of the registered agent is:

J. Howard Flagg 12918 Dupont Circle Tampa, FL 33626

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.

J. HOWARD FLAGG

July <u>16</u>, 2001