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**LIMITED LIABILITY AMENDMENT**

**DEP SALES, L.L.C.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 5, 2001

DEP SALES, L.L.C.  
425 EAST MCEWEN DRIVE  
OSPREY, FL 34229

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

DEP SALES, L.L.C.  
(A Florida Limited Liability Company)

The date of filing of the Articles of Organization was May 29, 2001, with an effective date of May 28, 2001.

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


1. Article IV, of the Articles of Organization of the Company shall be hereby amended as follows:

ARTICLE III.

MANAGEMENT

This limited liability company is to be managed by two (2) managers. The names and addresses of the persons who shall serve as managers until the first annual meeting of members or until successors are elected and qualify are as follows: Diane E. Potts, 425 E. McKewn Drive, Osprey, Florida 34229; Charles H. Palko, c/o DEP Sales, L.L.C., 425 E. McKewn Drive, Osprey, Florida 34229.

The undersigned, being a Manager and Member of the limited liability of the company certifies that this instrument constitutes the Amended Articles of Organization of DEP Sales, L. L. C., executed by the undersign on the 1<sup>st</sup> day of September, 2001.

  
DIANE E. POTTS

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