FAX NO. 850 654 1634

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Florida Department of State Division of Corporations

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LIMITED LIABILITY AMENDMENT

EN INVESTMENTS, L.L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF EN INVESTMENTS, L.L.C

FIRST:

SECOND:

The date of filing the articles of organization was July 9, 2001.

The following amendment to the articles of organization was adopted by the limited limited limited and the limited limited and the limited limited

the limited liability company:

ARTICLE IV **MANAGEMENT**

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations 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 comanagers of the company are:

> W. Earl Richards P.O. Box 1421 Destin, Florida 32540

Nelson P. Davis, Jr. 1234 Airport Road, Suite 127 Destin, Florida 32541

Dated this F day of July, 2001.

W. Earl Richards

Col-Manager

Nelson P. Davis, Jr.

Co-Manager