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**LIMITED LIABILITY AMENDMENT**

**JOHNSON INVESTMENTS, L.L.C.**

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**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
JOHNSON INVESTMENTS, L.L.C.**

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TALLAHASSEE, FLORIDA  
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**FIRST:** The date of filing of the Articles of Organization was December 11, 2001.


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

**ARTICLE IV:** The name of the Manager of the Limited Liability Company has been changed to:

**Kipp C. Johnson as Trustee of the Charles V. Johnson Living Trust, dated September 13, 2001**

Dated: December 21, 2001.

AUTHORIZED REPRESENTATIVE OR  
MEMBER OF JOHNSON INVESTMENTS,  
L.L.C.

  
ALAN S. GASSMAN

J:\Johnson, Charles\LLC\articles.amendment.wpd  
:emt 12-21-01

Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
(727) 442-1200  
Florida Bar #: 371750

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