

Division of Corporations

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**LO2000007593****MJH**

Florida Department of State  
 Division of Corporations  
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To:

Division of Corporations  
 Fax Number : (850)205-0383

From: **GATL S. ANDRE**

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
 Account Number : 072720000036  
 Phone : (407)843-4600  
 Fax Number : (407)843-4444

**PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION WITH AN EFFECTIVE DATE OF TODAY, APRIL 10, 2002, AND RETURN CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.**

**LIMITED LIABILITY AMENDMENT****FIELDS HOLDING COMPANY, LLC****LO2-7593**

Certificate of Status	0
Certified Copy	1
Page Count	01
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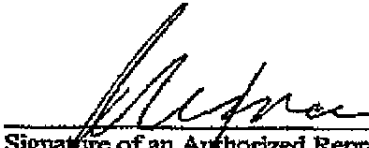
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FIELDS HOLDING COMPANY, LLC**

1. The name of this limited liability company is Fields Holding Company, LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company was March 29, 2002.
3. The Articles of Organization are hereby amended to include an Article IV - Management, to read as follows:

**ARTICLE IV - MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

4. Except as amended hereby, the Articles of Organization of the Company shall be, and remain, in full force and effect.

  
\_\_\_\_\_  
Signature of an Authorized Representative  
of a Member

Robert J. Maxman  
\_\_\_\_\_  
Typed or Printed Name of Signer

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