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EXAMINER

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
K-PAC L.L.C.**

Article III of the Articles of Organization of K-PAC L.L.C., was amended by the limited liability company's Manager on April 27, 2011. The limited liability company is filing these Articles of Amendment to Articles of Organization pursuant to Florida Statutes Section 608.

1. The name of the limited liability company is K-PAC L.L.C.
2. The Articles of Organization were filed with the Florida Department of State on May 21, 2002.
3. Article III of the Articles of Organization of the Company shall be amended to read as follows:

"ARTICLE III - EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of and the business and affairs of this limited liability company, shall be managed under the direction of the Manager(s) of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the Members of the limited liability company."

4. The foregoing amendment to the Articles of Organization was voted on by the Members of the limited liability company entitled to vote on the matter and was passed unanimously by all Members.

IN WITNESS WHEREOF, the undersigned Manager of this limited liability company has acknowledged and executed these Articles of Amendment on the 22 day of April, 2011.

K-PAC L.L.C.

By: 

Bradford C. Cushing, Manager

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**CONSENT TO ACTION TAKEN WITHOUT A MEETING
OF THE MEMBERS OF
K-PAC L.L.C.**

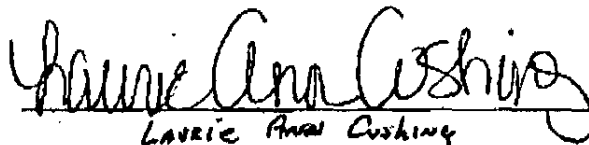
The following action is taken without a meeting of the Members of K-PAC L.L.C., by unanimous approval of all Managers pursuant to Florida Statutes:


BE IT RESOLVED, that Article III of the Articles of Organization is amended as follows:

"ARTICLE III - EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company, shall be managed under the direction of the Manager(s) of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the Members of the limited liability company."

DATED this 27 day of April, 2011.


Member Laurie Ann Cushing


Member KARA L NORRIS

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**CONSENT TO ACTION TAKEN WITHOUT A MEETING
OF THE MANAGERS OF
K-PAC L.L.C.**

The following action is taken without a meeting of the Managers of K-PAC L.L.C., by unanimous approval of all Managers pursuant to Florida Statutes Section 608.4231:

BE IT RESOLVED, that Article III of the Articles of Organization is amended as follows:

"ARTICLE III - EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company, shall be managed under the direction of the Manager(s) of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the Members of the limited liability company."

DATED this 27 day of April, 2011.


BRADFORD C. CUSHING, Manager

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