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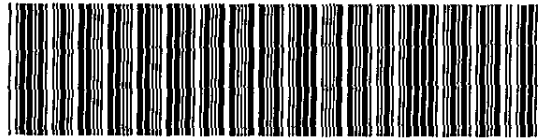
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November 5, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

PNL Holdings, L.L.C.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | Non Profit        |
| X           | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                    |
|------------|------------------------------------|
|            | Amendment                          |
|            | Resignation of RA Officer/Director |
|            | Change of Registered Agent         |
|            | Dissolution/Withdrawal             |
|            | Merger                             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
|                            | Foreign           |
|                            | Limited Liability |
|                            | Reinstatement     |
|                            | Trademark         |
|                            | Other             |

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PNL HOLDINGS, L.L.C.**

1. The date of filing of the Articles of Organization was July 29, 2002.
2. The following amendments to the articles of organization were adopted by the members of the limited liability company:

Article 3 of the Articles of Organization of PNL Holdings, L.L.C. (the "Company") is amended as follows:

The mailing and the street address of the principal office of the limited liability company is P.O. Box 730535, Ormond Beach, FL 32173 and 520 North Beach Street, Daytona Beach, FL 32114, respectively. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, FL 32114

Article 4 of the Articles of Organization of PNL Holdings, L.L.C. is amended as follows:

The company is to be a manager-managed company. The name and address of its Manager is:

Paul Lazecki  
P.O. Box 730535  
Ormond Beach, FL 32173

IN WITNESS WHEREOF, the undersigned member of the company has executed these Articles of Amendment on October 11, 2002. =

  
\_\_\_\_\_  
Paul N. Lazecki, Member

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