

Division of Corporations

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FCLC SHELTON, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FCLC SHELTON, LLC
A Florida Limited Liability Company
(Florida Document Number L02000019645)**

- FIRST:** The date of filing of the articles of organization was effective July 27, 2002.
- SECOND:** Article IV of the articles of organization is hereby amended by deleting said article as it presently exists and by substituting the following in its place.

Article IV - Management

The Company is to be manager-managed. The number of managers of the Company may be increased or decreased from time to time pursuant to regulations adopted by the Members, but in no event shall the number of managers be less than one (1). The names and addresses of the persons who are to serve as managers until successor managers are elected and shall qualify are as follows:

Katherine A. Christy
300 International Parkway #300
Heathrow, FL 32746

C. Thomas Selby
300 International Parkway #300
Heathrow, FL 32746

Dated this 24 day of April, 2006.

By: [Signature]
Katherine A. Christy, Manager

By: [Signature]
C. Thomas Selby, Manager

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