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Division Corporation

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LIMITED LIABILITY AMENDMENT

THE JOHNSTON GROUP, LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
THE JOHNSTON GROUP, LLC

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Pursuant to Section 608.411 of the Florida Limited Liability Company Act, The Johnston Group, LLC, a Florida limited liability company (the "Limited Liability Company"), adopts the following Articles of Amendment to Articles of Organization (these "Articles of Amendment"):

1. The name of the Limited Liability Company is The Johnston Group, LLC.
2. The Limited Liability Company's original Articles of Organization were filed with the Florida Department of State on August 26, 2002, and assigned document number L02000021910.
3. "Article 1. Name" of the Articles of Organization of the Limited Liability Company shall be amended and restated in its entirety to read as follows:

"Article 1. Name"

The name of the Limited Liability Company is:


The Johnston Group of Naples, LLC"

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4. These Articles of Amendment shall be effective when filed with the Florida Department of State.

The Limited Liability Company reserves the right to further amend or repeal any provisions contained in the Articles of Organization or any amendment to them, and any rights conferred upon the Members or Managers is subject to this reservation. James A. Johnston, an authorized representative of a Member of the Limited Liability Company, is authorized to execute these Articles of Amendment and file them with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 21st day of February, 2003.

  
James A. Johnston  
Authorized Representative of a Member