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**LIMITED LIABILITY AMENDMENT**

**WATERTON FARMS LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WATERTON FARMS LLC  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the Articles of Organization was January 13, 2003.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I of the Articles of Organization is hereby amended to read in its entirety as follows:

The name of this limited liability company is LEAPFROG LLC.

Dated: April 2, 2004

  
Fred Gordon, Member

FILED

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TALLAHASSEE, FLORIDA