

**W03 0000 21838**

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From: Account Name : FLORIDA MANAGEMENT COMPANY  
Account Number : I20030000068  
Phone : (561) 686-2000  
Fax Number : (561) 686-5553

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
APR 26 2004

**LIMITED LIABILITY AMENDMENT**

**MORGANTOWN OPERATING, LLC**

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**W03-21838**  
*[Signature]*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MORGANTOWN OPERATING, LLC**

**FIRST:** The date of filing of the Articles of Organization was June 16, 2003  
(Document Number L03000021838)

**SECOND:** The following amendments to the Articles of Organization were  
adopted by the members of the limited liability company:

There shall be a new **ARTICLE IV – Management** as follows:

The limited liability company shall be Manager Managed. The  
Manager shall be Morgantown One-Percent, Inc., a Florida  
corporation

There shall be a new **ARTICLE V – Purpose**, as follows:

The Company's business and purpose shall be solely to own a  
Managing Member interest in EA Morgantown, LLC, a Florida  
limited liability company, and such activities as are necessary,  
incidental or appropriate in connection therewith.

Dated this 22nd day of April, 2004.

Morgantown One-Percent, Inc. a Florida  
corporation, Managing Member

By: 

E. Liwyd Ecclestone, President