

JUL 30 2007 03:45p

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Division of Corporations

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L03000027258

Florida Department of State  
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STRACUM RIVER INVESTMENT, LLC

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
STRACUM RIVER INVESTMENT, LLC**  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was July 24, 2003, file number L03000027258.

**SECOND:** The following amendment[s] to the articles of organization were adopted by the Limited Liability Company:

**Article II**

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

John McGuire  
3766 Pine Tree Drive  
St. James City, FL 33956

**Article IV**

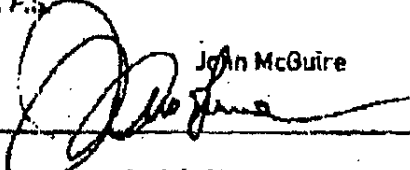
The name and the street address of the registered agent is amended to:

John McGuire  
3766 Pine Tree Drive  
St. James City, FL 33956

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

By:  John McGuire  
Registered Agent

**Article V**

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole managing member of the Limited Liability Company is changed to:

John McGuire

July 2, 2007

ASSIGNOR:

Shamrock Holdings Group, LLC

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By:

Name: James M. Lukenda

Its: Chief Restructuring Officer and not in any individual capacity