

Division of Corporations

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L03000031182

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
LEE CIRQUE, LLC
(A Florida Limited Liability Company)
Document Number: L03000031182**

Article One

The Articles of Organization for the above Limited Liability Company were filed on August 20, 2003 and assigned the document number shown above.

Article Two

Pursuant to the provisions of Section 608.411, Florida Statutes, this amendment is submitted to amend the following provisions of the Articles of Organization of said Florida Limited Liability Company:

Article VI Management is hereby amended to read as follows:

"The Company is to be managed by one or more managers. The name and address of the current manager is as follows:

Kristen Flaharty
11670 Rosemount Drive
Fort Myers, Florida 33913"

Article Three

As a result of the Amendment to Article VI above changing the management structure of the Company, Kristen Flaharty and Patrick Flaharty are removed as managing members as the Company is no longer managed by the members and Kristen Flaharty is added as the Manager.

Article Four

This amendment shall be effective upon the filing thereof with the Florida Department of State.

Signed this 16 day of February, 2009


Patrick M. Flaharty, Member

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