

Division of Corporations

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L03000042682

Florida Department of State

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TKS HOSPITALITY, LLC
A Florida Limited Liability Company
(Florida Document Number L03000042682)**

- FIRST:** The date of filing of the articles of organization was November 4, 2003.
- SECOND:** Article IV of the articles of organization is hereby amended by deleting said article as it presently exists and by substituting the following in its place.

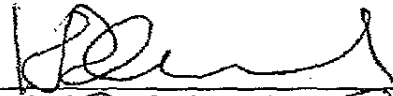
Article IV
Management

The Company is to be manager-managed. The number of managers of the Company may be increased or decreased from time to time pursuant to regulations adopted by the Members, but in no event shall the number of managers be less than one (1). The names and addresses of the persons who are to serve as managers until successor managers are elected and shall qualify are as follows:

Katherine A. Christy
300 International Parkway #300
Heathrow, FL 32746

C. Thomas Selby
300 International Parkway #300
Heathrow, FL 32746

Dated this 12th day of July, 2006.

By: 
Katherine A. Christy, Manager

By: 
C. Thomas Selby, Manager

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