

Division of Corporations

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Florida Department of State

Division of Corporations

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ABS CAPITAL GROUP, LLC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
ABS CAPITAL GROUP, LLC**

ARTICLE I: Name

The name of the limited liability company is: ABS CAPITAL GROUP, LLC.

ARTICLE II: Filing

The Articles of Organization of the limited liability company were filed on January 23, 2004 and was assigned document number L04000008204.

ARTICLE III: Amendment

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

Article IV of the Articles of Organization is deleted in its entirety and replaced with the following:

"ARTICLE IV

The limited liability company is a manager-managed company."

EXECUTED: March 22, 2006


Name: Robert K. Beard
Title: Class B Manager

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