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COHEN CHASE  
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**LIMITED LIABILITY AMENDMENT**

**WYNNE CAPITAL II, LLC**

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
WYNNE CAPITAL II, LLC

Wynne Capital II, LLC, a Florida limited liability company, originally organized on March 24, 2004, does hereby, pursuant to Florida Statutes, Section 608.411, amend the existing Articles of Organization in the following respect:

ARTICLE IV - Manager(s) or Managing Member(s), is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE IV - MANAGEMENT

The Company shall be a manager managed limited liability company. The current manager of the Company is:

MANAGER

Eric P. Wynne

STREET ADDRESS OF MANAGER

8000 S. US 1, Suite 402  
Port St. Lucie, Florida 34985

This amendment was approved by the sole Member of the Company on December 29, 2004.

WYNNE CAPITAL II, LLC

By: Eric P. Wynne  
ERIC P. WYNNE, Sole  
Member

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