

12/27/04 14:35 FAX 305 670 6152

COHEN CHASE

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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

WYNNE CAPITAL IV, LLC

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION

OF

WYNNE CAPITAL IV, LLC

Wynne Capital IV, LLC, a Florida limited liability company, originally organized on April 30, 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

Matthew L. Wynne

STREET ADDRESS OF MANAGER

8000 S. US 1, Suite 402
Port St. Lucie, Florida 34952

This amendment was approved by the sole Member of the Company on December 23, 2004.

WYNNE CAPITAL IV, LLC

By: 

MATTHEW L. WYNNE, Sole
Member

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