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**RYALL ACQUISITION GROUP, LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

RYALL ACQUISITION GROUP, LLC,  
(A Florida Limited Liability Company)

**First:** The Articles of Organization were filed on 5/12/2004 and assigned document number L04000035898.

**Second:** This amendment is submitted to amend the following:

Delete the text of Article II in its entirety and replace with the following:

The street address of the principal office of the Limited Liability Company is: 2770 Indian River Blvd., Ste. 501, Vero Beach, FL 32960


The mailing address of the Limited Liability Company is: 2770 Indian River Blvd., Ste. 501, Vero Beach, FL 32961

Delete the text of Article IV in its entirety and replace with the following:

The name and Florida street address of the Limited Liability Company's registered agent is:

R. Vincent Olmstead  
2770 Indian River Blvd., Ste. 501  
Vero Beach, FL 32963

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



R. Vincent Olmstead

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Delete the text of Article V in its entirety and replace with the following:

The names and addresses of the managers of the Limited Liability Company are:

R. Vincent Olmstead, 2770 Indian River Blvd., Ste. 501, Vero Beach, FL 32960

Chad Kelly, P.O. Box 5200, Vero Beach, FL 32961

Dated: June 16, 2006

Ryall Acquisition Group, LLC, a Florida limited liability company

  
By: R. Vincent Olmstead  
Its: Manager

  
By: Chad Kelly  
Its: Manager

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