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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Account Name : CUMMINGS & LOCKWOOD, LLC
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

DAYSTAR INVESTMENTS, LLC

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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
DAYSTAR INVESTMENTS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this Limited Liability Company is DAYSTAR INVESTMENTS, LLC (the "Company").

ARTICLE II
Date of Filing Articles

The Articles of Organization of the Company were filed with the Department of State on May 28, 2004.

ARTICLE III
Amendment of Articles

The Articles of Organization of the Company are hereby amended by the addition thereto of the following Articles IV, V, and VI:

ARTICLE IV
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager of the Company is:

Joseph W. Hart, Jr.
1021 Spanish Moss Trail
Naples, Florida 34108

ARTICLE V
Limitation on Agency
Authority of Members

Pursuant to Section 608.42335, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

Prepared by William N. Horowitz, Esq.
CUMMINGS & LOCKWOOD, LLC
24311 Walden Center Drive, Suite 201
Bonita Springs, FL 34134
Telephone: (239) 947-8811

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ARTICLE VI
Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written Operating Agreement of the Company, as amended and in existence from time to time.

Dated this 22 day of September 2004.

By: 
Joseph W. Hart, Jr., Manager

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