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Division of Corporations

604000041529

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Division of Corporations
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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8692
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

FLORIDA CAPITAL, LLC

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STATE OF FLORIDA
TALLAHASSEE

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U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLORIDA CAPITAL, LLC**

WHEREAS, the name of the company is Florida Capital, LLC, a Florida limited liability company (the "Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on June 2, 2004 and assigned document number L04000041529; and

WHEREAS, the authorized representative of the Company has recommended the amendment to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its authorized representative and pursuant to the provisions of Section 608.411 of the Florida Statutes, agrees to amend the aforesaid **Articles of Organization in the manner hereinafter set forth;**

NOW, THEREFORE, the undersigned hereby amends the Articles of Organization as follows:

1. Article I of the Articles of Organization of the Company is hereby deleted and restated in its entirety as follows:

ARTICLE I — Name:

The name of the limited liability company is: Wing Holdings, LLC.

2. The date of the foregoing amendment's adoption is September 23, 2004.
3. Except as modified herein, the Articles of Organization of the Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 23rd day of September, 2004.

Florida Capital, LLC,
a Florida limited liability company

By: Gary D. Lipson,
Authorized Representative

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