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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 453170 4320888

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 25.00

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ORDER DATE : June 28, 2005

ORDER TIME : 12:11 PM

ORDER NO. : 453170-010

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley
Livingston Patterson &
46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: DUCK HILL, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF DUCK HILL, L.L.C.**

The Articles of Organization were filed with the Florida Department of State on June 23, 2004, and assigned document number L04000047291.

The following amendment to the Articles of Organization was adopted by all of the members of the limited liability company:

ARTICLE V


The limited liability company is to be managed by its member and is, therefore, a member-managed company. The name and address of the member is:

Weathersby G. Carter
2150 Whitfield Avenue
Sarasota, Florida 34243

Dated: June 24, 2005

DUCK HILL, L.L.C., a Florida limited
liability company

By: _____


WEATHERSBY G. CARTER
Managing Member