

FROM : GRONEK & LATHAM, LLP
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LIMITED LIABILITY AMENDMENT

WINTER PARK EQUITY, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WINTER PARK EQUITY, LLC
a Florida Limited Liability Company**

- FIRST:** The Articles of Organization were filed on July 13, 2004, and assigned Document Number L04000052419.
- SECOND:** The following Article 6 shall be added to the Articles of Organization of Winter Park Equity, LLC ("the Company") and shall read as follows:
6. Officers: Members may appoint officers of the Company. If appointed, the president of the Company shall be empowered and authorized to sign contracts, deeds, mortgages, leases, drafts and any other agreements, instruments and documents binding the Company.

Dated: October 7, 2004



Signature of a member or authorized representative of a member

Robert J. Gronek

Typed or printed name of signer

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