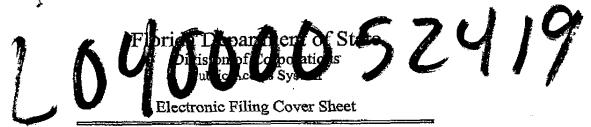
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Division of Corporations

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From:

: GRONEK & LATHAM, LLP Account Name

Account Number : I20000000025

Phone

: (407)481-5800

(407) 481-5801

LIMITED LIABILITY AMENDMENT

WINTER PARK EQUITY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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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 siguee

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