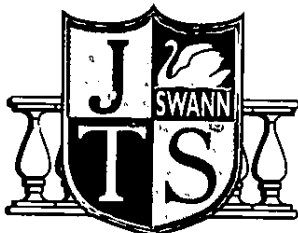


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J.T. SWANN & CO.

301 West Platt Street, Suite 326
Tampa, Florida 33606

ADDRESS SERVICE REQUESTED

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

AUG 25 2009

EXAMINER

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
HCB INVESTMENTS, LLC**

The undersigned subscriber to these Articles of Amendment to the Articles of Organization of **HCB Investments, LLC**, a Florida limited liability company (the "**Company**"), being all of the members of the Company, does hereby amend and subscribe to the following changes:

WHEREAS, the Articles of Organization (the "**Articles**") were filed on July 12, 2004, and assigned document number L04000052565; and

WHEREAS, on or around December 6, 2008, Henry Cook Brown, Jr. ("**HCB**"), the sole member of the Company, sold all of his membership interests to Michael Hamilton ("**Hamilton**"), Robert Solomon ("**Solomon**") and Enrique DeJesus ("**DeJesus**"); and

WHEREAS, as a result thereof, the Company desires to amend the Articles for the purpose of changing the managing member(s) from HCB to Hamilton and DeJesus; and

WHEREAS, the Company desires to amend the street and mailing address of its principal office.

NOW THEREFORE, the undersigned does hereby authorize and amend the Articles as provided below.

ARTICLE II
Address

The street and mailing address of the principal office of the Limited Liability Company is:

HCB INVESTMENTS, LLC
304 S. Howard Ave.
Tampa, Florida 33606

ARTICLE V
Management

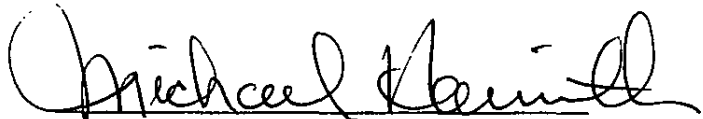
The Company is to be managed by two (2) managing members and the name and address of that managing member is:

Michael Hamilton and Enrique DeJesus
304 S. Howard Ave.
Tampa, Florida 33606

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The undersigned subscriber does hereby certify that the foregoing amendment constitutes the Articles of Amendment to the Articles of the Company. Except as amended by this Amendment, the undersigned does hereby ratify, reaffirm and confirm all other terms and conditions contained in said Articles.

The undersigned has executed these Articles of Amendment to the Articles of Organization this 11th day of December, 2008.



Michael Hamilton
Manager



Enrique DeJesus
Manager

Filing Fee: \$25.00 for filing with Secretary of State

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