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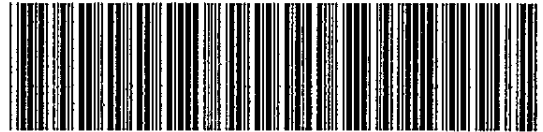
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SECRETARY OF STATE  
ALABAMA DEPARTMENT OF REVENUE

**AMENDMENT TO ARTICLES OF ORGANIZATION  
FOR THE PS GROUP, LLC**

WHEREAS, the undersigned, under the provisions of Chapter 608 of the Florida Statutes, formed the Limited Liability Company named THE PS GROUP, LLC,

WHEREAS, the Electronic Articles of Organization for Florida Limited Liability Company for THE PS GROUP, LLC, were filed on July 19, 2004,

WHEREAS, the managing members/managers of THE PS GROUP, LLC , by unanimous vote, agree to amend the aforementioned Electronic Articles of Organization of THE PS GROUP, LLC,

NOW THEREFORE, in consideration of the premises;

IT IS HEREBY AGREED by the managing members hereto:

**FIRST:** Article V of the Electronic Articles of Organization shall be deleted and replaced with the following Article V so that the same shall read as follows:

The title, name, and address of the managing members/managers are:

Title: *Managing Member*  
Bonnie K. Stout  
5767 Persimmon Way  
Naples, Florida 34110

Title: *Managing Member*  
Marion T. Pasteur, Jr.  
4500 NW 95<sup>th</sup> Avenue Road  
Ocala, Florida 34482

Title: *Managing Member*  
James E. Thomas  
907 SE 10<sup>th</sup> Avenue  
Ocala, Florida 34471

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**SECOND:** In all other respects the Electronic Articles of Organization filed on July 19, 2004 shall continue to be in full force and effect.

Executed at Naples, Florida on this 3 day of January, 2005.

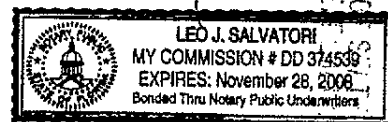
THE PS GROUP, LLC,  
a Florida Limited Liability Company

By: Bonnie K. Stout  
Bonnie K. Stout, Member/Manager, Registered Agent

STATE OF FLORIDA  
COUNTY OF Collier

The foregoing instrument was acknowledged before me on this 3<sup>rd</sup> day of January, 2005 by Bonnie K. Stout, as Member/Manager of THE PS GROUP, LLC who is ( ✓ ) personally known to me or ( ) produced \_\_\_\_\_ as identification.

[Signature]  
Notary Public, State of Florida



2005 JAN 12 0 3:45  
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TALLAHASSEE

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