

FROM : THE STRATEGIC COUNSEL
Division of Corporations

FAX NO. (813) 286-3600

Aug. 11, 2006 02:37PM P1

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CLEARWATER MANAGEMENT LLC

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2006

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF CLEARWATER MANAGEMENT, LLC**

(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on August 4, 2004 and assigned document number 1.04000057802.

SECOND: NAME AND OFFICE OF REGISTERED AGENT

The name and street address of the registered agent of the company in the state of Florida is: Steven P. Riley, 4805 West Laurel Street, Tampa, Florida 33607.

THIRD: ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

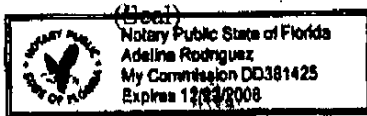
I, Steven P. Riley, hereby accept designation as Registered Agent on this 11th day of August 2006.



STEVEN P. RILEY

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, on this day personally appeared STEVEN P. RILEY, known to me to be the person described in, and whose name is subscribed to the foregoing document, who stated to me on oath that he executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this 11th day of August 2006.




Notary Public-State of Florida
Printed Name: ADELINA RODRIGUEZ
My Commission Expires: December 22, 2008

DATED this 11th day of August 2006.


GEORGE NAJEMIAN, MEMBER MANAGER