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### ARTICLES OF AMENDMENT OF EL CAMBA, L.L.C.

Pursuant to Section 608.411, Florida Statutes, the Amended and Restated Articles of Organization of El Camba, L.L.C. (the "Company"), a Florida limited liability company formed on October 6, 2004, and assigned document number L04000072458, are hereby amended by striking Articles II, III and IV in their entirety and replacing in their stead the following. Additionally, Article X is added as set forth below:

#### **ARTICLE II - ADDRESS**

The mailing and street address of the principal office of the limited liability company is:

El Camba, L.L.C. 875 Siesta Key Circle Sarasota, FL 34242

### ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent is James L. Turner, 200 South Orange Avenue, Sarasota, Florida 34236.

### **ARTICLE IV - MANAGING MEMBERS**

The name and addresses of the Managing Members are as follows:

Bruce Farlow 875 Slesta Key Circle Sarasota, Florida 34242

John Gentis 875 Siesta Key Circle Sarasota, Florida 34242

#### **ARTICLE X- OFFICERS**

The name and addresses of the officers are as follows:

Bruce Farlow 875 Slesta Key Circle Sarasota, Florida 34242 President

John Gentis 875 Siesta Key Circle Sarasota, Florida 34242 Vice President

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In witness whereof the undersigned has executed these articles effective as of this 26<sup>th</sup> day of January 2007.

Bruce Farlow

Member or Authorized Representative

## ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company.

Act; and hereby accepts appointment as the registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

James L. Turner As Registered Agent

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