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FCLC INVESTMENT, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FCLC INVESTMENT, LLC
A Florida Limited Liability Company
(Florida Document Number L04000090248)

FIRST:

The effective date of filing of the articles of organization was December 7, 2004.

SECOND:

Article V of the articles of organization is hereby amended by deleting said article as it presently exists and by substituting the following in its place.

Article V Management

The Company is to be manager-managed. The number of managers of the Company may be increased or decreased from time to time pursuant to regulations adopted by the Members, but in no event shall the number of managers be less than one (1). The names and addresses of the persons who are to serve as managers until successor managers are elected and shall qualify are as follows:

Katherine A. Christy 300 International Parkway #130 Heathrow, FL 32746

C. Thomas Selby 300 International Parkway #130 Heathrow, FL 32746

Dated this 1744 day of October, 2005.

Katherine A. Christy, Manager

SECRETARY OF STATE
OF CORPORATIONS