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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CATMED II, LLC

Pursuant to Florida Statutes § 608.411, the Articles of Organization of CATMED II, LLC filed on January 4, 2005, and assigned Document Number L05000002631, is hereby amended as follows:

Article IV of the Articles of Organization is hereby deleted in its entirety and replaced with the following new Article IV:

ARTICLE IV. MANAGEMENT

The Limited Liability Company shall be managed by two (2) Managing Members (who shall be designated as the "Managing Members") and is, therefore, a member-managed company. The names and addresses of the Managing Members are: Cattleridge Development Corporation, 2201 Cantu Court, Suite 104, Sarasota, Florida 34232; and Ginga Group, LLLP, 1828 Roland Street, Sarasota, Florida 34231. The rights, duties, obligations and authority of the Managing Members shall be set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned persons, being all of the Members and Managing Members of this limited liability company, have executed these Articles of Amendment on the 24 day of Out 2007.

MEMBERS/MANAGING MEMBERS:

CATTLERIDGE DEVELOPMENT CORPORATION, a Florida corporation

Fred M. Starling

As its President

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MEMBERS/MANAGING MEMBERS:

GINGA GROUP, LLLP, a Florida limited liability limited partnership

By: Ginga Inc.
Its: General Partner

ly: <u>MM</u>

As its President

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