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Division of Corporations

JONES FOSTER JOHNSTON & STUBBS

NO. 220

Page 1 of 1

LOS 000011962

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LIMITED LIABILITY AMENDMENT

KRANE TALENT MANAGEMENT, LLC

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May 11, 2005

KRANE TALENT MANAGEMENT, LLC  
701 U.S. HIGHWAY ONE, SUITE 402  
NORTH PALM BEACH, FL 33408

SUBJECT: KRANE TALENT MANAGEMENT, LLC  
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The registered agent must sign accepting the designation.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
KRANE TALENT MANAGEMENT, LLC**

**A Florida Limited Liability Company**

**FILED**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of the Articles of Organization was February 4, 2005.

**SECOND:** The following amendment to the Articles of Organization was duly adopted by the limited liability company on April 20, 2005 to amend and restate Article 3, Article 4 and Article 7 in their entirety as follows:

"3. The mailing address and the street address of the company is 11309 E. Teach Road, Palm Beach Gardens, FL 33410.

4. Registered Agent and Office. The name and street address of the initial registered agent and office for this Company is as follows: Jones Foster Service, LLC, 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401."

"7. Management of Company. The management of the company is reserved to one or more managers and therefore the Company is a manager-managed Company."

IN WITNESS WHEREOF, the undersigned, being the sole member of the limited liability company, has set its hand and seal this 20<sup>th</sup> day of April, 2005.

  
Jonathan D. Krane, Manager

The undersigned hereby accepts designation as registered agent.

  
David E. Bowers, Manager

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