## Florida Department of State

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Division of Corporations

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8 STAR, LLC

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Help

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

8 STAR, LLC
(Present Name) (A Florids Limbed Liability Company)

FIRST: The date of filing of the articles of organization was 02/09/2005

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

HEREBY THE MANAGEMENT OF THE COMPANY IS CHANGED TO MANAGER MANAGED.

ARTICLEIV

HEREBY IAN K STEUART IS REMOVED AS MANAGING MEMBER OF THE ILC.

HEREBY DONALD SLISHER WITH THE ADDRESS AT 13861 PLANTATION ROAD SUITE 105

FT MYERS FL 33912 IS APPOINTED AS MANAGER OF THE ILC.

Dated SEPTEMBER 12TH

2006

Signature of a grouper or authorized representative at a member

DONALD SLISHER

Typed or printed name of signes

SECRETARY OF STATE DIVISION OF CORPORATIONS

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