

L05000023857

Icard, Merrill, Cullis, Timm,
(Requestor's Name)

Furen & Ginsburg, P.A.
(Address)

2033 Main Street, STE 600
(Address)

Postal Drawer 4195
(City/State/Zip/Phone #)

Sarasota, FL 34230

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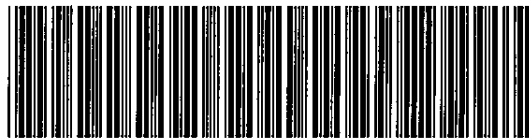
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tadlock MAR 22 2007

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
AIR MATRIX, LLC**

The undersigned, for the purpose of amending the Articles of Organization of a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization pursuant to Florida Statutes, Chapter 708.411:

FIRST: NAME

The name of this limited liability company is:

AIR MATRIX, LLC

(hereinafter referred to as the "Company")

SECOND: DATE OF FILING ARTICLES

The date of filing the Articles of Organization was March 9, 2005 with the Secretary of State of the State of Florida. The Company was assigned document number 202463041. LB5000023857

THIRD: TEXT OF THE AMENDMENT TO CHANGE MANAGER

Article V is hereby amended in its entirety: The name and address of the manager is:

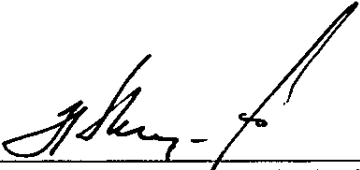
Troy H. Myers
2033 Main Street
Suite 600
Sarasota, FL 34237

FOURTH: ADOPTION OF AMENDMENTS; EFFECTIVE DATE

The foregoing amendment was approved by the Members of the Company. The number of votes cast for the amendment by the Members of the Company were sufficient for approval of such amendment. The change of the Manager of the Company shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as the authorized of the Members of the Company has executed these Articles of Amendment of the Articles of Organization of **AIR MATRIX, LLC**, a Florida limited liability company, on the date set forth above their signatures.

Dated: March 16, 2007

By: 
Troy H. Myers, Authorized
Representative of the Members

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