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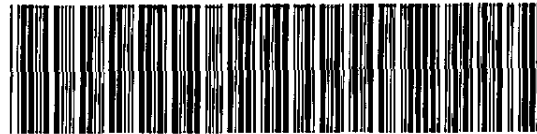
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
REGAL, LLC

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1. Articles of Organization were filed on April 11, 2005, and assigned document number L05000035996.

2. The following Article was adopted by the limited liability company and is added to the Articles of Organization after Article VII:

ARTICLE VIII

APPOINTMENT OF PRESIDENT

The following individual is appointed President of the limited liability company:

Name

Address

K. JOHN BARR

16416 Windsor Park Drive
Lutz, Florida 33549


IN WITNESS WHEREOF, the undersigned, as an authorized representative of a member of this limited liability company, has executed these Articles of Amendment on May 11, 2005.



RICHARD R. GANS

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on May 11, 2005, by RICHARD R. GANS, who is personally known to me or who has produced _____ as identification.


Name JESSICA L. GAINES
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

338852

