L05000051056

2005 SEP 13 A 7:07

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LIMITED LIABILITY AMENDMENT

FINERGY CHANNELSIDE, LLC

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ARTICLES OF AMENDMENT
OF
FINERGY CHANNELSIDE, LLC

FILED

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Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Finergy Channelside, LLC, (the "Company") a Florida limited liability company formed on May 23, 2005, and assigned document number L05000051056 hereby amended by striking Article IV in its entirety and replacing in its stead the following:

Article IV

The name and address of the registered agent and office is:

E. John Wagner, II
200 S. Orange Avenue
Sarasota, Florida 34236

In witness whereof the undersigned has executed these articles effective as of this 13th day of September 2005.

E. John Wagner, II
Authorized Representative of a Member
of Hidden Palms, LLC

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

E. John Wagner, II
As Registered Agent

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