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LIMITED LIABILITY AMENDMENT

HUDSON BAYOU, L.L.C.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF HUDSON BAYOU, L.L.C.**

1. The following provisions of the Articles of Organization of Hudson Bayou, L.L.C., a Florida limited liability company, filed with the Florida Department of State on June 23, 2005, are hereby amended in the following respects:

a. Article "VII - Management by Manager," is amended in its entirety to read as follows:

"ARTICLE VII - MANAGEMENT BY MANAGER

The company shall be managed by a sole Manager, and the name and address of the sole Manager of the company is:

**Michael P. Infanti
1819 Main Street, Suite 610
Sarasota, Florida 34236"**

2. The foregoing amendment was appropriately adopted by the sole Member and the Manager of Hudson Bayou, L.L.C., a Florida limited liability company, on December 21, 2005. The votes cast for the foregoing amendment were sufficient for approval.

DATED: December 21, 2005



Michael P. Infanti, as the Sole Manager

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