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**LIMITED LIABILITY AMENDMENT**

**BHB ENTERPRISES, LLC**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 14, 2005

BHB ENTERPRISES, LLC  
C/O R. NATRAN HIGHTOWER  
625 COURT STREET, SUITE 200  
CLEARWATER, FL 33756

SUBJECT: BHB ENTERPRISES, LLC  
REF: L05000063479

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**

I. Article IX of the Articles of Organization of **BHB ENTERPRISES, LLC** is hereby amended to read:

**ARTICLE IX**  
**Management**

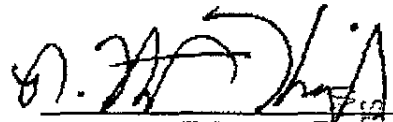
The management of the limited liability company shall be vested in at least one Manager. The Manager shall have the powers granted to them in the Operating Agreement. The Managers' names and addresses are:

Norman Balthasar  
 c/o R. Nathan Hightower  
 625 Court Street, Suite 200  
 Clearwater, FL 33756

George Brogan  
 P.O. 6183  
 Clearwater, FL 33758-6183

III. The foregoing amendment was adopted by the unanimous vote of the members of this limited liability company on the 10<sup>th</sup> day of October, 2005.

The undersigned has executed these Articles of Amendment 13<sup>th</sup> day of October, 2005.

  
 R. Nathan Hightower, Esq.  
 Attorney and Authorized  
 Representative for the Members

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*The original Articles of Organization for  
 company were filed on June 24, 2005.*