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## LIMITED LIABILITY AMENDMENT

## APEX (PALM BAY) MANAGER LLC

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF APEX (PALM BAY) MANAGER, LLC



- 1. The Articles of Organization of APEX (PALM BAY) MANAGER, LLC, a Florida limited liability company, were filed with the Florida Department of State, on July 22, 2005.
- 2. Article 6 of the Articles of Organization is hereby deleted in its entirety and the following Article 6 inserted in lieu thereof:

"Article 6 - Principal Office

The mailing address and the street address of the principal office of the Company is 215 E. Davis Boulevard, Tampa, FL 33606."

3. Article 7 of the Articles of Organization is hereby deleted in its entirety and the following Article 7 inserted in lieu thereof:

"Article 7 -- Management

The management of the business and affairs of the Company shall be vested in its member and the name and address of the current managing member is Larry Sweat. 215 E. Davis Boulevard, Tampa, FL 33606."

4. Article 8 of the Articles of Organization is hereby deleted in its entirety and the following Article 8 inserted in lieu thereof:

"Article 6 - Registered Agent and Registered Office

The name and street address of the Company's registered agent for service of process in the State of Florida is John M. Compton, 1819 Main Street, Suite 610, Sarasota, FL 34236."

- 5. In all other respects, the Articles of Organization of the Company are ratified and affirmed in all respects.
- 6. These Articles of Amendment were approved by the sole Member of the Company on December 8, 2005 and the votes cast in favor of the Amendment were sufficient for approval.

DATED: December 8, 2005.

John M. Compton, authorized representative of the member

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## ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

Having been named to accept service of process for APEX (PALM BAY) MANAGER, LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 608.415, Florida Statutes.

DATE: December 8, 2005.

John M. Compton

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