

## Florida Department of State

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Account Number: I20000000284

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# **SAMND/RESTATE/CORRECT OR M/MG RESIGN**

### AVALON HIGH TECH ACADEMY, LLC

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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZAION OF AVALON HIGH TECH ACADEMY, LLC

FIRST: The Articles of Organization were filed on the 29<sup>th</sup> day of July, 2005 and assigned document number L05000074767.

**SECOND:** That Article V of the Articles of Organization of AVALON HIGH TECH ACADEMY, LLC is hereby amended as follows:

# ARTICLE V Managing Members/Mangers

This Company will be managed by manager(s) appointed by the members in accordance with the terms of the operating agreement. As such, the Company will be manager-managed. Such managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with such positions under corporate law. The Company may also designate persons as Directors, under the Operating Agreement, who shall act in a manner similar to directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members, and the positions that such managers shall hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

Directors:

Beat M. Kahli

Officers:

Beat M. Kahli

President

Keith A. Ewing Eric A. Marks Vice President and Treasurer/CFO

John Gilbert

Vice President and Secretary Vice President

The address of the managers shall be as follows:

13001 Founders Square Drive Orlando, Florida 32828 (((H06000238034 3)))

**THIRD:** This amendment shall be effective immediately upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, President/Manager of this limited liability company have executed these Articles of Amendment on the 26 day of September , 2006.

Beat M. Kahli, President/Manager

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