

L05000087192

Florida Department of State  
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From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561)842-3000  
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L. SELLERS

MAY - 5 2008

EXAMINER

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ENS INVESTMENTS LLC

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF ENS INVESTMENTS, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopted the following Articles of Amendment to its Articles of Organization which were previously filed with the Secretary of State on September 2, 2005 under document number L05000087192:

**FIRST:** Article V - shall be and is hereby deleted in its entirety and replaced to read as follows:

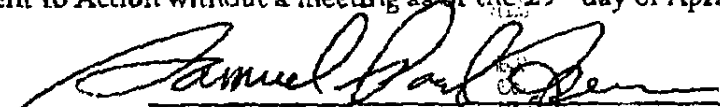
**ARTICLE V - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The name and address of the manager is as follows:

Paul Spencer 200 Village Green Circle, Suite K110, Palm Springs, Florida 33461

**FIFTH:** The amendment was unanimously adopted by all of the Members of the limited liability company by written Consent to Action without a meeting as of the 29<sup>th</sup> day of April, 2008.

Dated: April 29, 2008

  
Paul Spencer, Manager

STATE OF FLORIDA; COUNTY OF PALM BEACH ) ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Paul Spencer, Manager of ENS INVESTMENTS, LLC to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of May, 2008.

Print: K. MARIE TRASKA

  
Notary Public, State of Florida

My Commission Expires: 7/19/2008

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685  
561/842-3626

Fax Audit No.: H080001199973



K. Marie Traska  
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**CONSENT TO ACTION TAKEN BY  
THE MEMBERS WITHOUT A MEETING**

In accordance with the Operating Agreement for ENS INVESTMENTS, LLC, the undersigned, being the sole Member of the Company takes the following action in lieu of a meeting:

**BE IT DULY RESOLVED THAT:**

**FIRST:** Article V - shall be and is hereby deleted in its entirety and replaced to read as follows:

**ARTICLE V - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The name and address of the manager is as follows:

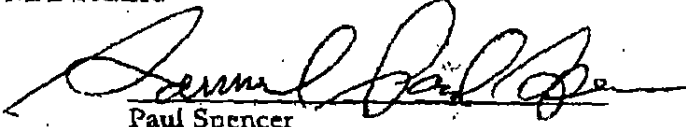
Paul Spencer 200 Village Green Circle, Suite K110, Palm Springs, Florida 33461

**SECOND:** Paul Spencer, Manager of the Company, is authorized and directed to file Articles of Amendment with the Florida Department of State.

**MEMBERS:**

  
Paul Spencer

**MANAGER:**

  
Paul Spencer

Date: April 29, 2008

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