

MAR-03-2009(TUE) 01:48

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1STPRIORITY, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1ST PRIORITY, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this company adopts the following Articles of Amendment to its Articles of Organization:

The Company Managers shall be changed to:

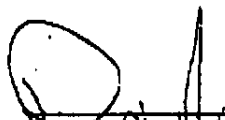
David Kaplan

The date of the adoption of this Amendment is December 31, 2008.

The Amendment was approved by the Members. The number of votes cast for the Amendment was sufficient for approval.

This amendment shall be effective December 31, 2008 and upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of Florida.

Signed this 31 day of December, 2008.


David Kaplan, Chairman

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**ACTION BY UNANIMOUS WRITTEN CONSENT
OF MEMBERS IN LIEU OF MEETING OF
1ST PRIORITY, LLC**

We, the undersigned, being all of the Members of 1ST PRIORITY, LLC, a Florida limited liability company, do hereby unanimously consent in writing to the adoption of the following resolution(s), taking said action in lieu of a meeting as permitted by Section 608.4231 of the Florida Statutes:

RESOLVED, that the Members shall amend the Articles as follows:

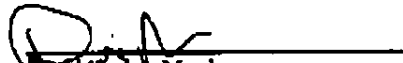
The Company Managers shall be changed to:

David Kaplan

IN WITNESS WHEREOF, the undersigned, constituting all of the Member of 1ST PRIORITY, LLC, hereby execute this written consent (which may be executed in multiple counterparts, which, if so executed, when taken together shall constitute one and the same instrument) as and for unanimous written consent of the Member, effective as of the 31st day of December, 2008.

Dated: 12/31/08


Chris Conyers, Member


David Kaplan, Member

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