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JCE GALBRAITH OIL & GAS, L.L.C.

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M. THOMAS
M. THOMAS

MAR 20 2009

EXAMINER
EXAMINER

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
JCE GALBRAITH OIL & GAS, LLC

The undersigned, being all of the Members of JCE GALBRAITH OIL & GAS, LLC, a Florida limited liability company (the "Company"), hereby file these Articles of Amendment for the Company.

The Members hereby adopt the following amendments pursuant to Chapter 608, Florida Statutes (the "Act"), and the Articles of Organization of JCE GALBRAITH OIL & GAS, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on September 26, 2005 under Document No. L05000094333, as amended by those certain Articles of Amendment filed with the Florida Secretary of State, Tallahassee, Florida, on October 11, 2005, are hereby amended effective March 11, 2009, as follows:

1. **ARTICLE IV - MANAGEMENT** is deleted in its entirety and replaced with the following:

ARTICLE IV - MANAGEMENT. The Company shall be managed by one or more managers. The name and address of the manager is stated below:

Joan McDonough [INSERT NAME]
911 Ventura Ave Orl FL [INSERT
 ADDRESS]

2. Pursuant to Section 608.409, the Effective Date of these Articles shall be [DATE - NOT MORE THAN 5 BUSINESS DAYS PRIOR TO FILING].
3. Except as set forth herein, the Articles of Organization filed September 26, 2005, as amended October 11, 2005, remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the 11 day of March, 2009.

Joan McDonough
 JOAN MCDONOUGH

Catherine O'Grody
 CATHERINE O'GRODY

H. Emery Galbraith
 H. EMERY GALBRAITH

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