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Green Schoenfeld & Kyle

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Division of Corporations

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Florida Department of State

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## LIMITED LIABILITY AMENDMENT

DINKEL INVESTMENTS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
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H05000241884 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
DINKEL INVESTMENTS, LLC**

Dinkel Investments, LLC (the "Company"), organized and existing under the laws of the State of Florida, filed on September 29, 2005, hereby certifies as follows:

The undersigned, being all of the Members of Dinkel Investments, LLC (the "Company"), in lieu of a special meeting, adopted the following resolutions on the 29th day of September 2005, amending the Articles of Organization:

RESOLVED, that Article V of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

**"ARTICLE V - REGISTERED AGENT AND OFFICE**

The name of the registered agent of the Company is Matthew Dinkel. The street address of the registered agent of the Company is 1342 Colonial Boulevard, H59, Fort Myers, Florida 33907."

WHEREUPON, at Fort Myers, Florida, this 29<sup>th</sup> day of September 2005, the undersigned executed this Amendment to the Articles of Organization.

  
Matthew Dinkel, Member

  
Kim Dinkel, Member

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for Dinkel Investments, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Matthew Dinkel, Registered Agent

Dated: September 29, 2005