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LIMITED LIABILITY AMENDMENT

ECP GEM, L.L.C.

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ECP GEM, L.L.C.

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of ECP GEM, L.L.C., a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on November 7, 2005, Document No. L05000108235, are hereby amended effective November 22nd, 2005, as follows:

1. ARTICLE III - REGISTERED AGENT is deleted in its entirety and replaced with the following:

ARTICLE III- REGISTERED AGENT: The name and Florida street address of the registered agent are


A. C. Leerdam
175 Lookout Place, Suite 201
Maitland, Florida 32751

Having been named as registered agent and to accept service of process for ECP GEM, L.L.C., at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, *Florida Statutes*.


A.C. LEERDAM

2. Except as set forth herein, the Articles of Organization filed November 7, 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 22nd day of November, 2005.


A.C. LEERDAM
Authorized Representative of Member

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