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LIMITED LIABILITY AMENDMENT

S&H HOLDINGS OF SARASOTA, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
S&H HOLDINGS OF SARASOTA, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of S&H Holdings of Sarasota, LLC (the "Company"), a Florida limited liability company formed on November 14, 2005, and assigned document number L05000110346, are hereby amended by striking article 4 in its entirety and replacing in its stead the following:

"4. Management. The Company shall be a manager-managed Company. The name and address of the initial Manager is:

Damian Mallard
3431 Magic Oak Lane
Sarasota, Florida 34232"

In witness whereof the undersigned has executed these articles effective as of this 21st day of November 2005.


Damian Mallard
Member or Authorized Representative
of S&H Holdings of Sarasota, LLC

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