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LIMITED LIABILITY AMENDMENT

MADISON MOUNTAIN HOLDINGS, LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY
OF**

MADISON MOUNTAIN HOLDINGS, LLC.

Document Number: 105000118914

The filing of Madison Mountain Holdings, LLC. Is amended by these articles to reflect the initial members hereunder:

We the undersigned constitute all the members of Madison Mountain Holdings, LLC and do hereby evidence our consent without a meeting to the election of the following persons as managers/members:

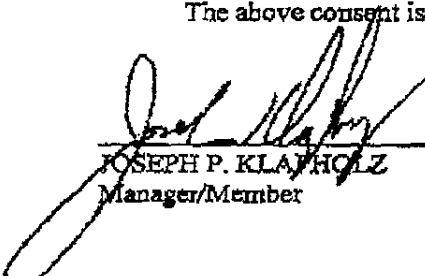
JOSEPH P. KLAPHOLZ

Manager/Member

PETER BERG

Manager/Member

The above consent is executed by us on this 30th day of December, 2005.


JOSEPH P. KLAPHOLZ
Manager/Member


PETER BERG
Manager/Member

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