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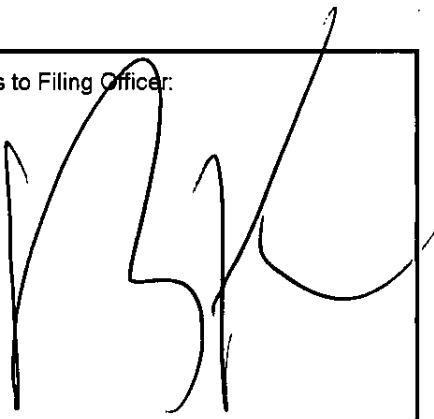
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# CAPITAL CONNECTION, INC.

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Manson, LLC

\_\_\_\_ Art of Inc. File\_\_\_\_\_  
\_\_\_\_ LTD Partnership File\_\_\_\_\_  
\_\_\_\_ Foreign Corp. File\_\_\_\_\_  
\_\_\_\_ L.C. File\_\_\_\_\_  
\_\_\_\_ Fictitious Name File\_\_\_\_\_  
\_\_\_\_ Trade/Service Mark\_\_\_\_\_  
\_\_\_\_ Merger File\_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File\_\_\_\_\_  
\_\_\_\_ RA Resignation\_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal\_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement\_\_\_\_\_  
✓ \_\_\_\_ Cert. Copy\_\_\_\_\_  
\_\_\_\_ Photo Copy\_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing\_\_\_\_\_  
\_\_\_\_ Certificate of Status\_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name\_\_\_\_\_  
\_\_\_\_ Corp Record Search\_\_\_\_\_  
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\_\_\_\_ Fictitious Search\_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search\_\_\_\_\_  
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\_\_\_\_ Driving Record\_\_\_\_\_  
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
MANSON, LLC**

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Pursuant to Florida Statutes, Section 608.411, the Articles of Organization of Manson, LLC, a Florida limited liability company, are hereby amended in the following manner:

1. Amended and Restated Articles: The Articles of Organization are amended in their entirety to read as follows:

**ARTICLE I  
NAME**

The name of the limited liability company shall be **MANSON, LLC**, and its principal place of business shall be in Gulf Breeze, Santa Rosa County, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

**ARTICLE II  
PURPOSES AND POWERS**

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized by Florida law.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

### ARTICLE III LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

### ARTICLE IV DURATION

This limited liability company shall be perpetual or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE V  
PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at 1119 Soundview Trail, Gulf Breeze, Florida 32561. The mailing address is 1119 Soundview Trail, Gulf Breeze, Florida 32561.

ARTICLE VI  
MANAGEMENT

This limited liability company shall be managed by one or more managers, as determined by the members. The name and address of the person who shall serve as manager until the first annual meeting of members or until successors are elected and qualify shall be **Frank J. Manson**, 1119 Soundview Trail, Gulf Breeze, Florida 32561.

ARTICLE VII  
REGISTERED OFFICE AND REGISTERED AGENT


The address of the registered office of the limited liability company is 1119 Soundview Trail, Gulf Breeze, Florida 32561, and the name of its registered agent at such address is **Frank J. Manson**.

ARTICLE VIII  
RESTRICTIONS ON MEMBERSHIP

The admission of Members to the Company shall be accomplished in the manner provided for in the Regulations of the Company. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except in the manner provided for in the Regulations of the Company.

2. Effective Date of Amendment. These Articles of Amendment shall be effective when filed with the Florida Department of State.

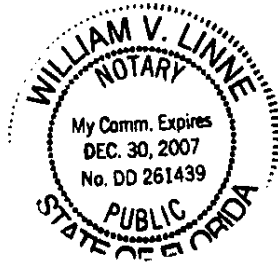
IN WITNESS WHEREOF, the undersigned, being all of the Members of this limited liability company, have executed these Articles of Amendment on this 14th day of December, 2006.

  
FRANK J. MANSON, as Trustee of the  
Frank J. Manson Revocable Trust, **Member**

  
FRANK J. MANSON, **Manager**

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14th day of December, 2006 by FRANK J. MANSON, as Manager and as Trustee of the Frank J. Manson Revocable Trust, who is personally known.



  
NOTARY PUBLIC

Typed Name: William V. Linne

My Commission No.: DD 261439

My Commission Expires: 12/30/2007

clients\manson\llc\articles of amendment