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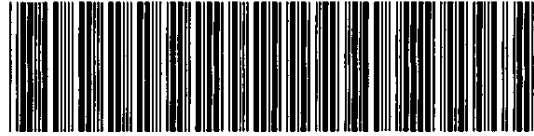
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 22 PM 12:52

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

STEVEN H. KANE*
JEFFREY M. KOLTUN**

*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
and Kentucky

KANE AND KOLTUN
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FLORIDA 32751
TELEPHONE: (407) 661-1177 • TELEFAX: (407) 660-6031
E-MAIL: lawoffices@kaneandkoltun.com

ELISA A. CAWOOD***
SIOBHAN MARY WINGFIELD****

***Also admitted in Kentucky
and Missouri

****L.L.M. in Taxation

May 18, 2006

Department of State Division of Corporations
Attn: Corporate Filings
Post Office box 6327
Tallahassee, Florida 32314

Re: Family Investments, LLC
First Amendment to the Articles of Organization

Dear Sir or Madam:

In connection with the above-referenced matter, enclosed is one signed original and one signed copy of the First Amendment to the Articles of Organization of the Family Investments, LLC. Also enclosed is our check in the amount of \$25.00 payable to the Department of State to cover the \$25.00 filing fee for an Amendment.

Please endorse your approval of the First Amendment Articles of Organization on the duplicate copy and return it to me in the self-addressed stamped envelope enclosed herewith at your earliest convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

KANE AND KOLTUN



Cheryl A. Campbell,
Legal Assistant to Steven H. Kane, P.A.

SHK/cc

enclosures

F:\Client Files--S.H.K\Seidler, Steve & Lucy\Family Investments, LLC\ltr to Division of Corporation.wpd

**FIRST AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
FAMILY INVESTMENTS, LLC**

Pursuant to the provisions of Section 608.411 of the *Florida Statutes*, FAMILY INVESTMENTS, LLC, a limited liability company organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Organization:

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is FAMILY INVESTMENTS, LLC.

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on April 18, 2006. The effective date is also April 18, 2006.

SECTION III - AMENDMENT TO THE ARTICLES OF ORGANIZATION

Article V of the Articles of Organization is hereby deleted in its entirety and the following substituted in lieu thereof:

The name and address of the manager-member is as follows:

Rhonda Scorzelli
524 Pickford Terrace
Lake Mary, FL 32746

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 22 PM 12:52

APPROVED
AND
FILED

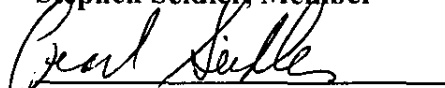
IN WITNESS WHEREOF, the undersigned members have executed this First Amendment to the Articles of Organization of Family Investments, LLC on May 4, 2006.



Rhonda Scorzelli, Manager- Member



Stephen Seidler, Member



Pearl Seidler, Member