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FILED
2009 JAN 26 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KDW PROPERTIES, LLC**

FILED
2009 JAN 26 PM 3:49
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FIRST: THE Articles of Organization were filed on April 14, 2006, and assigned Document Number L06000040974.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE V

1. Kim D. Walker has already resigned and is no longer a Manager, Managing Member or a Member of the limited liability company.
2. Kim D. Walker as Trustee, whose address is 319 W. Royal Flamingo Drive, Sarasota, Florida 34236, is added as the Manager of the limited liability company.

Effective Date 1/25/09

BY: _____

Kim D. Walker, Trustee
As Manager
December 31, 2008