

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374 Phone : (407)418-2435

Fax Number

: (407)420-5909

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EDG OF FLORIDA, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FING OF FLORIDA, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Company adopts the following amendment to its Articles of Organization:

- The name of the Company is EDG OF FLORIDA, LLC (the "Company"). 1.
- · 2. The Articles of Organization of the Company were filed on April 24, 2006 and assigned document number L06000042730.
- Article X of the Articles of Organization is to be added to the Articles of Organization and shall read, in its entirety, as follows:

## ARTICLE X - OFFICERS

Gregory R. Crawford shall serve as President of the Company. Additional officers may be appointed as provided in the Operating Agreement of the Company.

- The foregoing amendment was adopted by all of the Members and Managers of the Company pursuant to a written action without a meeting executed as of the 30th day of June, 2006.
- This amendment shall be effective upon filing with the Florida Department of 5. State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this Ed day of June, 2006.

> EDG OF FLORIDA, LLC, a Florida limited liability company

ENGCAP, LLC, a Florida limited liability By:

Company, its Member

Stephen E. Brandon, Menager

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