

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PALEO TWO, LLC

Pursuant to *Florida Statutes* § 608.411, the Articles of Organization of PALEO TWO, LLC filed on May 1, 2006, and assigned Document Number L06000044767, is hereby amended as follows:


Article IV of the Articles of Organization is hereby deleted in its entirety and replaced with the following new Article IV:

ARTICLE IV. MANAGEMENT

The Limited Liability Company shall be managed by one (1) Managing Member (who shall be designated as the "Managing Member") and is, therefore, a member-managed company. The name and address of the Managing Member is: Fred M. Starling, 2201 Cantu Court, Suite 104, Sarasota, Florida 34232. The rights, duties, obligations and authority of the Managing Member shall be set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned person, as the Managing Member of this limited liability company, has executed these Articles of Amendment on the 2nd day of July 2007.

MANAGING MEMBER:


Fred M. Starling

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