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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF  
EXIANCE LLC  
(A Florida Limited Liability Company)**

Pursuant to Section 608.411, Florida Statutes, Exiance LLC (the "Limited Liability Company") hereby adopts the following Articles of Amendment:

**FIRST:** The Articles of Organization were filed on May 12, 2006, and assigned document number L06000049605.

**SECOND:** Article V of said Articles of Organization is hereby deleted in its entirety and the following is substituted in lieu therefor:

**"ARTICLE V MANAGEMENT**

The limited liability company is to be managed by one or more managers and is therefore a manager-managed company."

**THIRD:** The foregoing amendment was adopted by the Limited Liability Company.

**IN WITNESS WHEREOF,** Exiance LLC has caused these Articles of Amendment to be executed this 20 day of OCTOBER, 2006.

**EXIANCE LLC**



Shel A. Hart, Member

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