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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Central Park II, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Central Park II, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE

FIRST: The Articles of Organization were filed on May 15, 2006 and assigned
document number LOG000049690.

SECOND: This amendment is submitted to amend the following:

Article IV: The manager indicated on the original certificate, Barfield Bay Holdings, Inc.,
shall be deleted and the following inserted in its place: Ronald L. Glas

Dated May 19, 2006.

Beth A. Glas, Secretary
Signature of a member or authorized representative of a member

Barfield Bay Holdings, Inc. Beth A. Glas
Typed or printed name of signee

Filing Fee: \$25.00