

Division of Corporations

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Florida Department of State  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
HKR USA, LLC**

The undersigned, acting as an authorized representative of a member of HKR USA, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on June 14, 2006, adopts the following Articles of Amendment to the Articles of Organization of the Company:

**ARTICLE I**

**Name**

The name of the Company is HKR USA, LLC.

**ARTICLE II**

**Amendment**

1. Article II of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

**"ARTICLE II**

**Principal Office and Mailing Address**

The principal office and mailing address of the Company is 500 Sarasota Quay, Sarasota, Florida 34236."

2. Article IV of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

**"ARTICLE IV**

**Management**

The Company shall be manager managed and the initial manager shall be Chris Brown, 500 Sarasota Quay, Sarasota, Florida 34236."

3. The Articles of Organization of the Company shall be amended by adding a new Article VI to read as follows:

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**"ARTICLE VI**  
**Officer**

Steve Panzarino, 500 Sarasota Quay, Sarasota, Florida, shall serve as the Vice President/Architect Director of the Company."

**ARTICLE III**  
**Effective Date**

The filing of these Articles of Amendment shall be effective on March 23, 2007.

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of a member of the Company on this 16th day of March, 2007.

By:   
Name: Richard A. Jacobson,  
Title: Authorized Representative

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