

Division of Corporations

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Florida Department of State

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**LA HOLDING CO., LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LA HOLDING CO., LLC**

LA Holding Co., LLC (the "Company"), organized and existing under the laws of the State of Florida, filed as of June 19, 2006, hereby certifies as follows:

The undersigned, being all of the Members of LA Holding Co., LLC (the "Company"), in lieu of a special meeting, adopt the following resolution amending the Articles of Organization:

RESOLVED, that Article 1 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 1. NAME

The name of this limited liability company is LA Holding Co. of Florida, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes."

WHEREUPON, at Fort Myers, Florida this 21st day of July 2006, the undersigned executed this Amendment to the Articles of Organization.

Members:



Roger Campagnolo



Ronald Riccardi

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