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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LISBETT'S, LLC**

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of LISBETT'S, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on July 31, 2006, under document No. L06000075741, are hereby amended effective August 10, 2006, as follows:

1. ARTICLE IV - MANAGEMENT is deleted in its entirety and replaced with the following:

"ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers. The names and addresses of the initial managers are stated below:

Lisa R. Banes, 1961 Cove Colony Road, Maitland, Florida 32751; and

Betty Stalbaum, 2031 Dylan Way, Maitland, Florida 32751."

2. Except as set forth herein, the Articles of Organization filed July 31, 2006, as amended, remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the 10th day of August, 2006.


DUDLEY O. SHARP, JR.

Authorized Representative of Member

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August 11, 2006

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