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B. KOHR
MAY 12 2009
EXAMINER

FILED
09 MAY 12 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 990058 149697A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : May 12, 2009
ORDER TIME : 10:41 AM
ORDER NO. : 990058-005
CUSTOMER NO: 149697A

FILED
09 MAY 12 PM 3:15
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MASITO, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MASITO, LLC**

FILED
09 MAY 12 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 8, 2006 and assigned Florida document number L06000077964.

This amendment is submitted to amend the following:

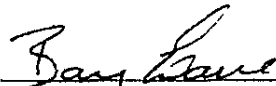
Article V—MANAGEMENT is hereby deleted and replaced with the following:

ARTICLE V—MANAGEMENT

The Company is to be managed by a manager and the name and address of the manager is:

Ralph V. Hadley, III
1031 W. Morse Boulevard, Suite 350
Winter Park, Florida 32789

Dated May 11, 2009.



Signature of a member or authorized
Representative of a member

Barry Evans, Member