

Division of Corporations

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Florida Department of State

Division of Corporations

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LLC AMEND/RESTATE/CORRECT OR M/MG RESIGN

LYDA ROSE MANAGEMENT, LLC

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| Certificate of Status | 0 |
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LYDA ROSE MANAGEMENT, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is Lyda Rose Management, LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company was December 12, 2006.
3. That Article V of the Articles of Organization of the Company is hereby amended and replaced in its entirety to read as follows:

ARTICLE V

Manager

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned Member of the Company has executed these Articles of Amendment, this 26 day December, 2006.



John D. Atkins

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