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FITZ-WELLS, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF FITZ-WELLS, LLC**

FIRST: The Articles of Organization were filed on May 30, 2007.

SECOND: The following amendment to the Articles of Organization was adopted by the Members of the limited liability company by Consent dated the ____ day of June, 2008:

**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-Managed company and the names and addresses of the elected Managers who shall serve as Managers until the annual meeting or until their successors are chosen are:

Deborah Fitzgerald
4679 Golfview Blvd.
Lehigh Acres, FL 33973

Robert James Wells
P.O. Box 2624
Lake Placid, FL 33862

Dated effective as of 7/3/08, 2008.

Deborah L. Fitzgerald
Deborah L. Fitzgerald, As Trustee of
the Deborah L. Fitzgerald Revocable Trust
dated 7/3/03, Member

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