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CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF DISCOVERY ONE, LLC



The undersigned members, acting pursuant to §608.4231, Florida Statutes, as amended, hereby adopts the following Articles of Amendment of Articles of Organization (these "Articles of Amendment").

- 1. **COMPANY NAME**. The current name of the Company has been and is "Discovery One, LLC".
- 2. <u>DATE OF FILING OF THE ARTICLES OF ORGANIZATION</u>. The articles of organization were filed on June 5, 2007.
- 3. <u>AMENDMENTS ADOPTED</u>. This Amendment provides for the Company's change of manager. The text of the amendment is as stated below.

Article III of the Articles of Organization, entitled "Management of Business", is hereby deleted in its entirety and the following Article III shall be substituted in for Article III:

ARTICLE III Management of Business

The management of this Company shall be vested entirely in its manager(s). The name and address of its manager, who shall serve until the first annual meeting of members or until his successor is duly elected and qualified, is as follows.

Name

Address

WALTER F. WILLIAMS

5903 Soaring Avenue Tampa, FL 33617

The manager(s) shall be elected by the members of this Company at the Company's annual meeting each year by the vote of a majority-in-interest of members of this Company. For purposes of these Articles, "majority-in-interest of the members" means members owning more than fifty percent (50%) of the then-current percentage or other interest in the profits of the Company.

4. <u>AUTHORIZATION OF AMENDMENTS</u>. These Amendments were adopted June 7, 2007, by the members of the Company by a written consent in lieu of special meeting

pursuant to Section 608.4231 of the Florida Limited Liability Company Act. The number of votes cast for the amendment by the members was sufficient for approval.

5. **EFFECTIVE DATE.** The effective time and date of this Amendment shall be the time and date of filing this Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Amendment of the Articles of Organization this June 7, 2005. The execution of this document constitutes an affirmation, under the penalties of perjury, that the facts stated herein are true.

CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT

Pursuant to Sections 608.407 and 608.415 of the Florida Statutes, this Limited Liability Company submits the following statement in designating the Registered Office and Registered Agent in the State of Florida.

- 1. The name of the Limited Liability Company is **DISCOVERY ONE, LLC**.
- 2. The name and address of the registered agent and office are:

David C. Lanigan, J.D., LL.M. DAVID LANIGAN, P.A. 10937 North 56th Street; Tampa, Florida 33617-3000.

Having been named Registered Agent and designated to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with accept the obligations of my position as registered agent.

Dated: June 7, 2007.

David C. Lanigan