

Division of Corporations  
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PHELPS DUNBAR TAMPA

NO. 2000

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**LD1000063802**

Florida Department of State  
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From:

*Suzanne Walker*  
Account Name : PHELPS DUNBAR LLP  
Account Number : I20050000191  
Phone : (813) 472-7550  
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**SOUTHERN KING HOLDINGS II LLC**

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**Articles of Amendment  
to  
Articles of Organization  
of  
Southern King Holdings II LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, Florida Statutes Chapter 608, Southern King Holdings II LLC (the "Company") adopts the following Articles of Amendment to its Articles of Organization:

Recitals

- A. Articles of Organization for Southern King Holdings II LLC were filed with the Secretary of State of Florida on June 18, 2007 and assigned document number L07000063802 (the "Articles").
- B. The members of the Company were not named in the Articles. Accordingly, the Company desires to amend its Articles and hereby enters into these Articles of Amendment to Articles of Organization to provide as follows:

Amendment

1. Article VI is hereby added to the Articles as follows:

"ARTICLE VI

Name and Address of Members

The names and street addresses of the current members of the Company are:

RSK King LLC                      9400 S. Dadeland Blvd., Suite 720  
Miami, FL 33156

William Arthur Thompson      9400 S. Dadeland Blvd., Suite 720  
Miami, FL 33156"

2. This amendment was unanimously approved by the members of the Company at its meeting held on July 20, 2007.
3. In all other respects the Articles of Organization of the Company shall remain the same and the undersigned hereby confirms the Articles of Organization, as amended by these Articles of Amendment to Articles of Organization, and agrees to abide by the terms and conditions thereto.

Signatures on Following Page

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Thus done and signed on this 20<sup>th</sup> day of July, 2007.

  
Kara Nordstrom, Authorized Representative

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