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SLAY, LLC

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**FIRST AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SLAY, LLC**

The following articles have been amended to read as follows:

ARTICLE III
INITIAL MEMBER

There shall be one initial member of this limited liability company, whose name, address and ownership is as follows:

George H. Slay, Trustee of the
GEORGE H. SLAY TRUST
DATED MAY 11, 1999, as
amended
15100 Harbour Isle Drive, #501
Fort Myers, FL 33908

100 Units

This article has been amended to further identify the trust.

ARTICLE V
MANAGEMENT

The limited liability company shall be managed by not less than one (1) manager. The following is the name and address of the individual who shall initially serve as manager of the limited liability company until the first annual meeting of the members or until his successors are elected and qualify in accordance with the regulations:

George H. Slay, Trustee of the
GEORGE H. SLAY TRUST
DATE MAY 11, 1999, as
amended
15100 Harbour Isle Drive, #501
Fort Myers, FL 33908

This article has been amended to further identify the trust.

ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of the limited liability company is George H. Slay, 15100 Harbour Isle Drive, #501, Fort Myers, FL 33908. The initial registered agent having resigned and the above named having executed an acceptance of service as registered agent. The resignation and subsequent acceptance being attached hereto.

The above Amendment has been adopted in accordance with the Articles of

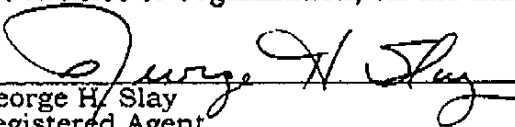
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Organization and the regulations of SLAY, LLC, presented to a quorum of the limited liability company's members for their vote and unanimously approved by the quorum on September 28, 2007.

The undersigned, constituting this limited liability company's designated registered agent and Managing Member, have executed this First Amendment to the Articles of Organization, on the dates indicated next to their signatures.


George H. Slay
Registered Agent
Date 12/27/07


George H. Slay, Trustee of the
GEORGE H. SLAY TRUST DATED
MAY 11, 1999, as amended,
Managing Member
Date 12/27/07

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