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DAVID LANIGAN, P.A.

Attorney & Counselor at Law 10937 North 56th Street Tampa, Florida 33617

Phone (813) 983-0655 Fax (813) 983-0665

E-mail: Dave@LaniganLaw.com Website: http://www.LaniganLaw.com

David C. Lanigan, J.D., LL.M.

November 7, 2007

Florida Department of State **Division of Corporations Registration Section** P.O. Box 6327 Taliahassee, FL 32314

> ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF Re:

SKINNER TSA, LLC

Dear Sirs:

Enclosed are:

- 1. The original of the Articles of Amendment of Articles of Organization of Skinner TSA, LLC, ("Articles"), to be filed immediately;
- 2. A <u>duplicate copy</u> of the Articles, to be file-stamped and returned to me; and
- A check in the amount of \$25.00, made payable to the Florida Department of 3. State, which covers the filing fee for the Articles.

Please (1) file the Articles and (2) return a file-stamped copy of the duplicate original Articles to me via U.S. Mail.

Please do not hesitate to call me if you have any questions or comments. Thank you for your assistance.

Sincerely,

DAYID LANIGAN, P.A.

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ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF SKINNER TSA, LLC

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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 Skinner TSA, LLC".
- 2. <u>DATE OF FILING OF THE ARTICLES OF ORGANIZATION</u>. The articles of organization were filed on November 6, 2007.
- 3. <u>AMENDMENTS ADOPTED</u>. This Amendment provides for the Company's change of name. The text of the amendment is as stated below.

Article II of the Articles of Organization is hereby deleted in its entirety and the following Article II shall be substituted in for Article II:

ARTICLE II

The mailing address of the principal office of this Company shall be 1913 STANCEL DRIVE, CLEARWATER, FL 33764, and such other place or places as may be designated by the managers from time to time. The street address of the principal office of this Company shall be 1913 STANCEL DRIVE, CLEARWATER, FL 33764, and such other place or places as may be designated by the managers from time to time.

- 4. <u>AUTHORIZATION OF AMENDMENTS</u>. These Amendments were adopted November 9, 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.
- IN WITNESS WHEREOF, the parties hereto have executed these Articles of Amendment of the Articles of Organization this November ____, 2007. The execution of this document constitutes an affirmation, under the penalties of perjury, that the facts stated herein are true.

Carly Vavra, Member

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 Skinner TSA, 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: November