

W07 000113/43

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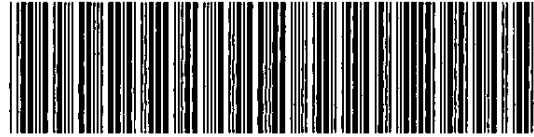
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

AUG 11 2008

EXAMINER

W07-113/43



The
Bleakley
Law Firm

15170 N. Florida Avenue • Tampa, Florida 33613
phone (813) 221-3759 • fax (813) 221-3198

August 7, 2008

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Key Baby, LLC

Dear Sir or Madam:

I enclose the original and one photocopy of the First Articles of Amendment to Articles of Organization ("Articles of Amendment") of the above-referenced Florida limited liability company. Please promptly file the original of the Articles of Amendment and return a certified copy of the Articles of Amendment to me via U.S. mail. I also enclose a check made payable to the Florida Department of State in the amount of Fifty-Five Dollars and No Cents (\$55.00) for the filing fee and certified copy.

If you have any questions regarding this matter, please telephone me.

Very truly yours,

Christina C. Hebert

CCH/gg
Enclosures

cc: Steven Schmidt
Robert Bleakley

2008 AUG 7 10:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KEY BABY, LLC**

FILED
2008 AUG -8 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a member of Key Baby, LLC and pursuant to section 608.411 of the Florida Limited Liability Company Act, adopts these First Articles of Amendment to Articles of Organization:

FIRST: The name of the limited liability company (the "Company") is:

Key Baby, LLC

SECOND: The Articles of Organization of the Company were filed on November 8, 2007, and were assigned Florida document number L07000113143.

THIRD: Article IV of the Articles of Organization is deleted in its entirety and the following provision shall be inserted in place thereof:

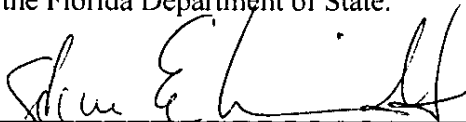
ARTICLE IV. MANAGEMENT OF COMPANY

The Company shall be a manager-managed company. The name and address of the initial manager is as follows:

Steven Schmidt
Two Harbour Place
302 Knights Run Avenue
Suite 930
Tampa, Florida 33602

FOURTH: The foregoing amendment will become effective when these First Articles of Amendment to Articles of Organization are filed with the Florida Department of State.

EXECUTION DATE: August 6, 2008



Steven Schmidt
Member