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Florida Department of State

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PATMAR ANDERSON, LLC

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

PATMAR ANDERSON, LLC

FIRST:

The date of filing of the Articles of Organization was December 3, 2007.

SECOND:

The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The following is added as a new ARTICLE VII:

> Written Operating Agreement. Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation the amendment of these Articles. No oral agreement among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Launted Liability Company, as amended and in existence from time to time.

2. The following is added as a new ARTICLE VIII:

> Voting and Non-Voting Membership Interests. The Company shall consist of one percent (1%) of the ownership interests having voting Membership rights and ninety-nine percent (99%) of the ownership interests have non-voting Membership rights. The holders of the one percent (1%) voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under

CERTIFICATE OF AMENDMENT

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Alan S. Gassman, Esquire 1245 Court Street, Suite 102 Clearwater, FL 33756 (727) 442-1200 Florida Bar # 371750 Audit Fax #: # 080001566913

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the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting.

Dated:

June 20 ,2008

AUTHORIZED REPRESENTATIVE OR MEMBER OF PATMAR ANDERSON, LLC

J:\M\MORAN\Patmar Anderson, LLC (FL)\LLC Articles of Amendment. 1. wpd jas 1-10-08

CERTIFICATE OF AMENDMENT

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