

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE SPIRIT GUN MANUFACTURING COMPANY, LLC**

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EXAMINER

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
THE SPIRIT GUN MANUFACTURING COMPANY, LLC**

The undersigned, Mark W. Cook, as President and Manager of Universal Holdings Associates, LLC, a Florida limited liability company, the manager and sole member of THE SPIRIT GUN MANUFACTURING COMPANY, LLC a Florida limited liability company (the "Company") filed on December 19, 2007, and registered under document number L07000125903 hereby certifies:

1. The name of this company is THE SPIRIT GUN MANUFACTURING COMPANY, LLC.
2. Pursuant to the Company's Articles of Organization and Section 608.411 of the Florida Statutes, Article VI of the Company's Articles of Organization is hereby amended to revise the provisions regarding management of the Company to read as follows:

Article VI
Management

This Company shall be manager-managed. The Manager(s) shall be appointed in accordance with the Company's Operating Agreement. The Manager, and its address, at the time of this Amendment is:

Universal Holdings Associates, LLC
1919 North Flagler Drive, Suite 300,
West Palm Beach, Florida 33401

3. Except as above amended hereby, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as manager and sole member of the Company, has duly executed this Amendment to the Articles of Organization this 8th day of December, 2009.

Universal Holdings Associates, LLC, a Florida
limited liability company

By: Mark W. Cook

MARK W. COOK, President and Manager

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