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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FINN HENRY'S, LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on January 4, 2008 and assigned document number L08000001607.

SECOND: This amendment is submitted to add the following Article VI:

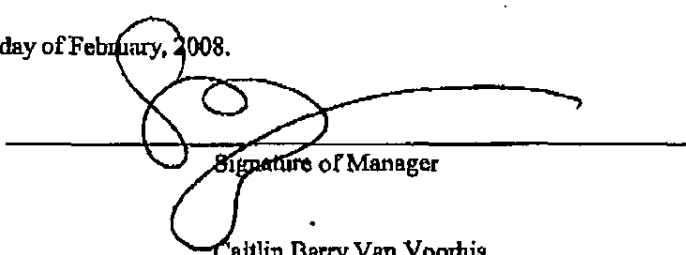
"Article VI

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager are:

Caitlin Barry Van Voorhis
303 Niblick Avenue
Orlando, FL 32804"

Except as hereby amended, the Articles of Organization of the Limited Liability Company shall remain the same.

Dated the 20 day of February, 2008.



Signature of Manager

Caitlin Barry Van Voorhis
Typed or printed name of signer

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