

Division of Corporations

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**W00000375**

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**OMEGA I PARTNERS, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
OMEGA I PARTNERS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **OMEGA I PARTNERS, LLC** adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The name of the limited liability company is **OMEGA I PARTNERS, LLC** (the "Company").

**SECOND:** The Articles of Organization of the Company were filed with the Florida Division of Corporations on January 11, 2008, under Document Number L08000003775.


**THIRD:** The following amendment to the Articles of Organization was adopted by the Company:

**ARTICLE IV - MANAGEMENT**

The names and addresses of the managers of the Company are as follows:

- |                   |  |
|-------------------|--|
| Beall Gary        | 4 Westbrook Corporate Center, Suite 440<br>Westchester, IL 60154 |
| David Bjerken     | P.O. Box 547<br>Tavares, FL 32778                                |
| Jack Cassell      | 18526 County Road 44A<br>Eustis, FL 32726                        |
| Samir Guru        | 1227 Lake Whitney Drive<br>Windermere, FL 34786                  |
| Borys Mascarenhas | 5012 Greenbriar Trail<br>Mount Dora, FL 32757-9100               |

Dated this 24th day of September, 2008.

  
James F. Heekin, Jr., Authorized  
Representative of a Member

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