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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OC ENERGY LLC
(A Florida Limited Liability Company)**

- FIRST:** The name of the limited liability company is OC Energy LLC.
- SECOND:** The date of filing of the articles of organization is February 8, 2008.
- THIRD:** The following amendment to the Articles of Organization of OC Energy LLC was adopted by the limited liability company:


Article VI is hereby amended to read as follows:

ARTICLE VI
MANAGEMENT

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

Kevin G. Kirkeide
One City Centre
One North Federal Highway, Suite 500
Boca Raton, Florida 33432

Dated: June 12, 2008.



William L. Rafferty, Jr., Esq.
Authorized Representative

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