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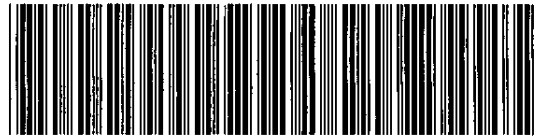
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SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR 21 AM 9:04

Michael D. Chiumento
Michael D. Chiumento III
Paul M. Guntharp, Jr.
Jay W. Livingston
James T. Wolverton



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Palm Coast, FL 32137
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April 16, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Coastal Fox, LLC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Coastal Fox, LLC, together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return proof of filing of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey
Secretary

encl.

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
COASTAL FOX, L.L.C**

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

- FIRST: The name of the limited liability company is: COASTAL FOX, L.L.C.
- SECOND: The date of filing of the Articles of Organization was: March 14, 2008.
- THIRD: The Articles of Organization of COASTAL FOX, L.L.C. are hereby amended as follows:

ARTICLE VII - MANAGEMENT

The business of the Company shall be managed by a manager or managers and is, therefore, a manager-managed Company. The Manager is as follows:

<u>Name</u>	<u>Address</u>
Micantt, LLC	4 Old Kings Road North Suite B Palm Coast, FL 32137

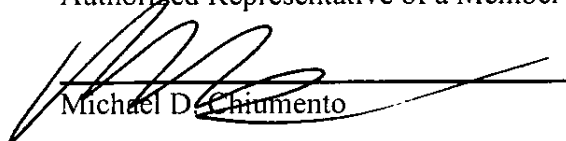
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The foregoing Amendment was adopted by the members of the Company on this 9th day of April, 2008

The aforesaid Amendment to the Articles of Organization of COASTAL FOX, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: April 9, 2008

Authorized Representative of a Member


Michael D. Chimento