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**THE VANNATA FAMILY, LLC**

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JAN 22 2009

**EXAMINER**

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ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION OF  
THE VANNATA FAMILY, LLC

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Pursuant to Florida Statutes Section 608.411, the Articles of Organization of THE VANNATA FAMILY, LLC, are hereby amended pursuant to a written consent in lieu of a meeting executed by the Managers of the Company on the 21st day of August, 2008, as follows:

1. The name of the Company is THE VANNATA FAMILY, LLC.
2. Articles of Organization for THE VANNATA FAMILY, LLC were filed on June 16, 2008.
3. ARTICLE III of said Articles is hereby amended to read as follows:

The LLC is to be managed by Co-Managers. The names and addresses of the Co-Managers of the LLC are:

Virginia E. Vannata  
4244 Mallard Creek Trail  
Palm City, FL 34990

Vivian Eyre  
P.O. Box 1055  
Southold, NY 11971

4. The Amendment was adopted by the Managers on the 30<sup>th</sup> day of ~~November~~ December, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this 30 day of ~~November~~ December, 2008.

THE VANNATA FAMILY, LLC,  
a Florida limited liability company

Virginia Vannata  
Virginia E Vannata, Co-Manager

Vivian Eyre  
Vivian Eyre, Co-Manager

Penny Bedell  
Penny Bedell  
Southold, NY