

12-03-2008

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FROM GRAY ROBINSON

863-688-9771

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L08000100667

Florida Department of State
Division of Corporations
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HIGHFI INVESTMENTS, LLC

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EXAMINER

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**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
HIGHFI INVESTMENTS, LLC**

The undersigned, being the sole Member and sole Manager of HIGHFI INVESTMENTS, LLC, hereby amends the Articles of Organization of HIGHFI INVESTMENTS, LLC, a Florida limited liability company (Document Number L08000100667), as follows:

Article II of the Articles of Organization is deleted and the following is substituted:

ARTICLE II

PRINCIPAL OFFICE

The mailing address of the principal office of the Limited Liability Company is Post Office Box 338, Mulberry, Florida 33860-0305, and the street address of the principal office of the Limited Liability Company is 1801 Country Club Court, Plant City, Florida 33566.

Article V of the Articles of Organization is deleted and the following is substituted:

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be manager-managed. The name and address of the Initial Manager is:

Mihaly Kovacs
1801 Country Club Court
Plant City, Florida 33566

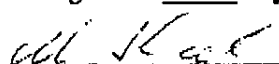
Article VI of the Articles of Organization is deleted and the following is substituted:

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is 1801 Country Club Court, Plant City, Florida 33566, and the name of the initial registered agent of the Limited Liability Company at that office is Mihaly Kovacs.

SIGNED by the sole Member and sole Manager this 21 day of November, 2008.



MIHALY KOVACS, Sole Member and Sole Manager

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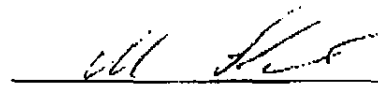
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is HIGHFI INVESTMENTS, LLC.
2. The name and street address of its initial Registered Agent and initial Registered Office are:

MIHALY KOVACS
1801 Country Club Court
Plant City, Florida 33566

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


MIHALY KOVACS

Date: November 21, 2008

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