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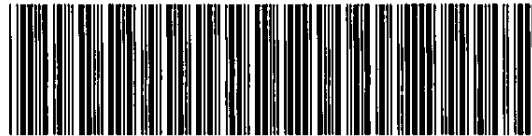
(Business Entity Name)

(Document Number)

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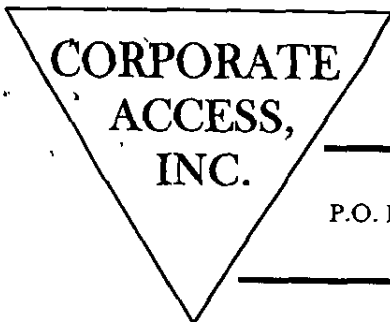
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MAR 6 2009

EXAMINER



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Amend

1.

The Newport Companies, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS:

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
FOR
THE NEWPORT COMPANIES, LLC**

The Members of the Company have unanimously approved the following amendment to the Articles of Organization of The Newport Companies, LLC, a Florida limited liability company (referred to herein as the "Company"), which were filed on November 6, 2008, as follows:

Article IV - Management

The Company shall be managed by one or more Managers and is, therefore, a Manager-managed company. The name and address of the initial Managers are:

Michael S. Diamond
5692 Strand Court
Naples, Florida 34110

Jeffrey M. Benham
5692 Strand Court
Naples, Florida 34110

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TALLAHASSEE, FLORIDA

All other terms and provisions of the Articles of Organization are hereby ratified and confirmed and shall remain in full force and effect, except to the extent amended hereby.

Executed and subscribed at Naples, Florida on this 18th day of December, 2008.

The Newport Companies, LLC, a
Florida limited liability company

By: 
Michael S. Diamond, Manager

By: 
Jeffrey M. Benham, Manager

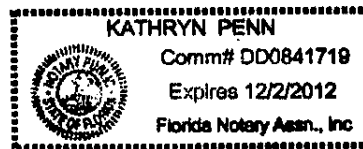
State of Florida)
) SS
County of Collier)

The foregoing instrument was acknowledged before me this 18th day of December, 2008, by Michael S. Diamond, as Manager of The Newport Companies, LLC, a Florida limited liability company. He (✓) is personally known to me or () has produced _____ as identification.

Witness my hand and official seal in the County and State aforesaid this 18th day of December, 2008.

Kathryn Penn
Notary Public, State of Florida
Print Name: Kathryn Penn

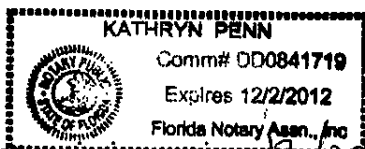
My commission expires: 12/02/2012



State of Florida)
) SS
County of Collier)

The foregoing instrument was acknowledged before me this 18th day of December, 2008, by Jeffrey M. Benham, as Manager of The Newport Companies, LLC, a Florida limited liability company. He (✓) is personally known to me or () has produced _____ as identification.

Witness my hand and official seal in the County and State aforesaid this 18th day of December, 2008.



My commission expires: 12/02/2012

Kathryn Penn
Notary Public, State of Florida
Print Name: Kathryn Penn

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