

Division of Corporations

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**L08000110842**

Florida Department of State  
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**PINECONE PARTNERS, LLC**

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**G. MCLEOD**

DEC 30 2008

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF ORGANIZATION OF**  
**PINECONE PARTNERS, LLC**

- FIRST:** The Articles of Organization were filed on December 3, 2008.
- SECOND:** The following amendment to the Articles of Organization was adopted by the Members of Pinecone Partners, LLC, document number L08000110842, by Consent dated December 4, 2008 (indicated articles being amended):

**ARTICLE V**  
**MANAGEMENT**

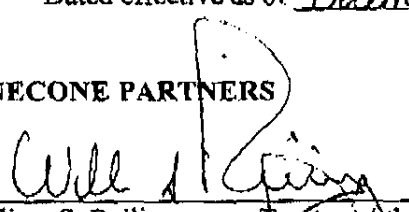
The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:

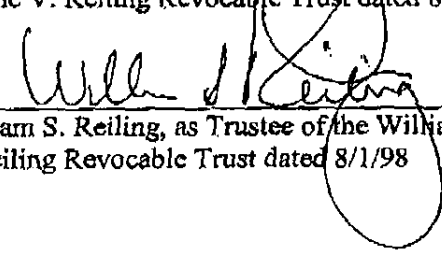
William S. Reiling  
4351 Gulfshore Blvd. N.  
6N LeRivage  
Naples, FL 34103

Mark W. Reiling  
1201 South Cedar Lake Road  
Minneapolis, MN 55416

Dated effective as of December 29, 2008.

**PINECONE PARTNERS**

  
William S. Reiling, as co-Trustee of the  
Joanne V. Reiling Revocable Trust dated 8/1/95

  
William S. Reiling, as Trustee of the William  
S. Reiling Revocable Trust dated 8/1/98

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