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T. HAMPTON

MAY 2 3 2011

EXAMINE 5/25/2011

H11000139735

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF OSCEOLA CAPITAL PARTNERS, LLC

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of OSCEOLA CAPITAL PARTNERS, LLC, are hereby amended as follows:

- The name of the limited liability company is OSCEOLA CAPITAL PARTNERS,
 LLC (the "Company").
- 2. The Articles of Organization of the Company were filed with the office of the Florida Department of State on December 4, 2008, and the document number is L08000111257.
- 3. Article 6 of the Articles of Organization of the Company is hereby amended to read as follows:

"ARTICLE 6 Management of Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager of the Company are:

Allen E. Henderson 3708 W. Swann Avenue, Stc. 101 Tampa, FL 33609"

IN WITNESS WHEREOF, the undersigned authorized representative of the sole member has executed these Articles of Amendment to the Articles of Organization of OSCEOLA CAPITAL

PARTNERS, LLC on the 28 day of April, 2011.

Allen E. Henderson, Authorized Representative

Clore of contract