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Division of Corporations

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MAY 22 2009

EXAMINER 5/21/2009

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
STAR NORTH CAPITAL, LLC**

Articles V and VI of the Articles of Organization of STAR NORTH CAPITAL, LLC ("Company") were amended by the Company's Members on May 21, 2007. The Company is filing these Articles of Amendment to Articles of Organization pursuant to Florida Statutes Section 608.14.

1. The name of the limited liability company is STAR NORTH CAPITAL, LLC.
2. The Articles of Organization were filed with the Florida Department of State on December 31, 2008, effective January 1, 2009.
3. Article V of the Articles of Organization of the Company shall be amended to read as follows:

**"ARTICLE V - REGISTERED AGENT"**

The address in Florida of the registered office of the Company is 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901, and the name of the registered agent of the Company at that address is J. Patrick Anderson."

4. Article VI of the Articles of Organization of the Company shall be amended to read as follows:

**"ARTICLE VI - MANAGEMENT"**

The Company shall be managed by one (1) or more managers. The name and address of the manager of the Company are as follows:

Thorgeir Ibsen  
1490 Highway A1A, Suite 301  
Satellite Beach, Florida 32937."

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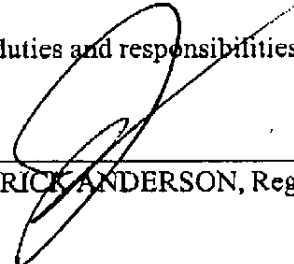
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5. The foregoing amendments to the Articles of Organization were voted on by the Members of the Company entitled to vote on the matter and the number of votes cast by the Members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Manager of this limited liability company has acknowledged and executed these Articles of Amendment on the 21<sup>st</sup> day of May, 2009.

By:   
THORGEIR IBSEN, Manager

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Star North Capital, LLC.

  
J. PATRICK ANDERSON, Registered Agent

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