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PEGGY LANE, LLC

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EXAMINE?

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PEGGY LANE, LLC**

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WHEREAS, the name of the company is Peggy Lane, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on January 5, 2009 and assigned document number L09000001044; and

WHEREAS, the Members of the Company have recommended the amendments to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article II of the Articles of Organization is hereby deleted in its entity and replaced with the following:

"ARTICLE II – PRINCIPAL BUSINESS

The street address, and the mailing address, of the principal office of the Company is 420 South Orange Avenue, 7th Floor, Orlando, Florida 32801."

2. Article III of the Articles of Organization is hereby deleted in its entity and replaced with the following:

"ARTICLE III – REGISTERED AGENT AND REGISTERED OFFICE

The street address of the registered office of the Company in the State of Florida is 420 South Orange Avenue, 7th Floor, Orlando, Florida 32801. The name of the registered agent of the Company at that address is R&A Agents, Inc."

3. The Articles of Organization shall be amended to include the following:

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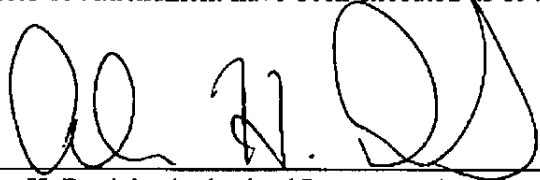
"ARTICLE V – MANAGEMENT

The Company is to be manager-managed. The name of the Company's initial Manager shall be Gary L. Heckel, who shall serve as such until replaced according to the provisions of the Company's Operating Agreement."

4. The date of the foregoing amendment's adoption was October 5, 2009.

5. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 5th day of October, 2009.

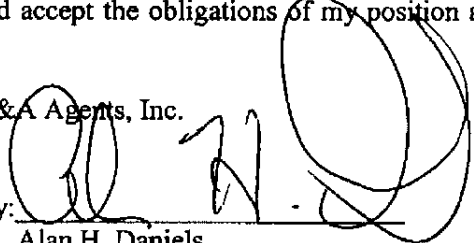


Alan H. Daniels, Authorized Representative

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 as provided in Chapter 608, Fla. Stat.

R&A Agents, Inc.

By: 

Alan H. Daniels

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