

Division of Corporations

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LD9000010543

Florida Department of State
Division of Corporations
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To: Division of Corporations
Florida Department of State

Fax Number: 1-850-617-6383

From: Brown, Barb

Return Fax Number: (330) 376-4577

Return Voice Number: (330) 376-2700

Pages (including this cover page): 4

Date: February 26, 2009

RE: DPLH LLC a Florida Limited Liability Company

Notes:

Barbara L. Brown
Assistant to John W. Becker, Charlie Zumkehr and Carla Campbell

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION

DPLH LLC
A Florida Limited Liability Company

THIS IS TO CERTIFY THAT:

FIRST: These Articles of Amendment amend the Articles of Organization (the "Articles of Organization") of DPLH LLC, a Florida limited liability company (the "DPLH").

SECOND: The Articles were filed with the Florida Department of State on February 2, 2009 and assigned Document Number L09000010543.

THIRD: DPLH Management LLC, a Florida limited liability company has resigned as Manager of DPLH pursuant to that certain Resignation of Manager.

FOURTH: The following Managers have been designated and appointed by consent of all members of the limited liability company and are expressly authorized to act on behalf of the Company:

<u>Name</u>	<u>Address</u>
Dale G. Hafele	7500 College Parkway Fort Myers, FL 33907
Shawn R. McIntyre	7500 College Parkway Fort Myers, FL 33907

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411F.S., this 26th day of February, 2009.

DPLH LLC, a Florida limited liability company

By:

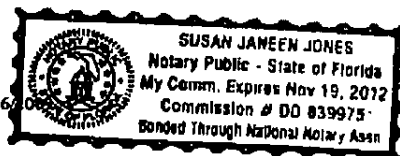
Dale G. Hafele, as Member and Manager

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 26th day of February, 2009 by Dale G. Hafele, as Member and Manager of DPLH LLC, a Florida limited liability company, on behalf of said limited liability company. He is ☒ personally known to me or ☐ has produced _____ as identification and did take an oath.

(SEAL)

580594_02_121436_0020 2/26/09



Susan Janeen Jones
Notary Public

My Commission Expires: 11/19/2012

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