

Division of Corporations

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L09000012937

Florida Department of State
Division of Corporations
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FEB 16 2009

EXAMINER

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
CHANNEL TOWN, LLC

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Pursuant to the Florida Limited Liability Company Act, **CHANNEL TOWN, LLC**, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Company is: **CHANNEL TOWN, LLC**

SECOND: The Articles of Organization of the Company were filed on February 6, 2009 and assigned document number L09000012937.

THIRD: Article III of the Articles of Organization of the Company, as amended, is hereby amended and restated in its entirety as follows:

Registered Agent and Office. The name of the registered agent of the Company is **Christopher W. Brewer**. The street address of the registered agent of the Company is **400 N. Tampa Street, Suite 2600, Tampa, FL 33602**.

FOURTH: Article IV of the Articles of Organization of the Company, as amended, is hereby amended and restated in its entirety as follows:

Management of the Company. The Company shall be managed by one or more managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company. The Manager of the Company shall be:

Christopher W. Brewer
400 N. Tampa Street, Suite 2600
Tampa, FL 33602

FIFTH: The foregoing amendment to the Company's Articles of Organization will become effective upon the filing of these Articles of Amendment to the Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed this Amendment to the Articles of Organization effective as of the 15th day of February, 2009.

CHANNEL TOWN, LLC, a Florida limited liability company

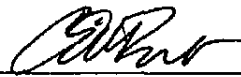


Christopher W. Brewer
Manager

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Christopher W. Brewer

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