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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

ACT II MANAGEMENT LLC
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was February 9, 2009.

SECOND: Management shall be amended to state:

Operating Manager: Judith L. Morrison
Secretary: Judith L. Morrison


whose mailing addresses shall be the same as the mailing address of the Company.

THIRD: The date of the adoption of this amendment is 31 December 2011.

FOURTH: The amendment was adopted by the limited liability company.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 December 2011


Judith L. Morrison, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

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