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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### COCONUT INVESTMENTS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF COCONUT INVESTMENTS, LLC

(DOCUMENT NO. L09000030000)

Pursuant to the provisions of Section 608.411, Florida Statutes, COCONUT INVESTMENTS, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

Article I of the Company's Articles of Organization has been amended to

read as follows:

"The name of this limited liability company shall be Pentagon Holdings, LLC."

SECOND:

The Company's Articles of Organization were filed on March 26, 2009.

THIRD:

The foregoing aroundment was adopted on April 2, 2009,

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be signed by its undersigned Manager as of April \_\_\_\_\_, 2009.

Chase Martin Scott, Manager

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CRETARY OF STATE