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PENTAGON HOLDINGS, LLC Certificate of Status Certified Copy Page Count Estimated Charge

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PENTAGON HOLDINGS, LLC

(DOCUMENT NO. L09000030000)

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

FIRST:

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

read as follows:

"The limited liability company shall be manager managed. The manager of the limited liability company is Steven M. Scott."

SECOND:

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

THIRD:

The foregoing amendment was adopted on July 13, 2009.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be signed by its undersigned Managar as of July 13, 2009.

Steven M. Scott Manager

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