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SECRETARY OF STATE

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EXAMINER

BOYD & MARKS, L.L.C.

Attorneys & Counselors at Law

Joel E. Boyd Douglas D: Marks Andrea B. Wheeler

Melbourne Office:

360 North Babcock Street, Suite 104 Melbourne, Florida 32935 Telephone: (321) 255-0600 Facsimile: (321) 255-0606

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July 16, 2009

Suntree/Viera Office:

6767 N. Wickham Road, Suite 400 Melbourne, Florida 32940 Telephone: (321) 751-6030 Facsimile: (321) 751-6035

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Article of Amendment of THE ALCHEMY GROUP OF MELBOURNE,

L.L.C.

Dear Sir/Madam:

Enclosed are an original and one copy of the Article of Amendment of Organization of THE ALCHEMY GROUP OF MELBOURNE, L.L.C., together with our check #3419 for \$25.00 to cover the filing fee.

Once the Article of Amendment has been filed, please forward a copy of same to me in the enclosed self-addressed envelope provided for your convenience.

Very truly yours,

JOEL E. BOYD

JEB/lar Enclosures

FILED

ARTICLE OF AMENDMENT

2009 JUL 20 PM 2: 39

OF

SECRETARY OF STATE

THE ALCHEMY GROUP OF MELBOURNE, L.L.MELAHASSEE, FLORIDA

The undersigned, the authorized representative of the Member, hereby files this Article of Amendment as follows:

FIRST: This Article amends the Articles of Organization of THE ALCHEMY GROUP OF MELBOURNE, L.L.C.

SECOND: The Articles of Organization were filed with the Florida Department of State on April 30, 2009.

THIRD: Article I of the Articles of Organization is hereby amended by deleting the existing Article I and replacing it with the following:

"The name of the limited liability company shall be **THE ALCHEMY GROUP OF LONDON, L.L.C.** (the "Company")."

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has made and subscribed this Article of Amendment this 16^{th} day of 10^{th} . 2009.

JOEL E. BOYD

Authorized Representative

STATE OF FLORIDA COUNTY OF BREVARD

Notary Public State of Florida
LeeAnn Haid Reid
My Commission DD819772

Print Name: Lee ANN Haid Reid

Notary Public, State of Florida Commission No.: DD\$19772

My Commission Expires: 9/3/2012