

09000075240

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
QUALAWASH HOLDINGS, LLC**

ARTICLE I - Name

The name of the limited liability company is QUALAWASH HOLDINGS, LLC.

ARTICLE II - Filing

The Articles of Organization of the limited liability company were filed on August 5, 2009, and assigned document number L09000075240.

ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE V

The limited liability company is a manager-managed limited liability company. As of the date hereof, the name and address of the managers of the limited liability company are:

John F. Kirtley
101 E. Kennedy Blvd., Suite 3925
Tampa, Florida 33602;

P. Jeffrey Leck
101 E. Kennedy Blvd., Suite 3925
Tampa, Florida 33602;

Mark J. Hunter
101 E. Kennedy Blvd., Suite 3925
Tampa, Florida 33602;

William L. Dowden III
101 E. Kennedy Blvd., Suite 3925
Tampa, Florida 33602; and

Michael Bauer
101 South Franklin Street, Suite 101
Tampa, Florida 33602."

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SIGNATURE PAGE TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
QUALAWASH HOLDINGS, LLC

EXECUTED: December 28, 2010

KLH CAPITAL, L.P., as Member

By: KLH Capital General Partner, LLC, its
General Partner

By: 

Mark J. Hunter, Manager

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