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Division of Corporations

TRENAM KEMKER

NO. 1417

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AUG 23 2010

EXAMINER

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
KEYSTONE CAPITAL RESOURCES, LLC**

KEYSTONE CAPITAL RESOURCES, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization as now in effect (the "Articles of Organization"), in accordance with the requirements of Section 608.411, Florida Statutes, does hereby certify as follows:

1. The name of the Company is **KEYSTONE CAPITAL RESOURCES, LLC**, and its Document Number with the Florida Department of State is L10000060193.
2. The Articles of Organization were filed with the Florida Department of State on June 4, 2010.
3. The Amendment to the Company's Articles of Organization being effected hereby is made in order to change the Company from a member-managed limited liability company to a manager-managed limited liability company in the Florida Department of State's records.
4. The Amendment to the Company's Articles of Organization being effected hereby was duly authorized and adopted by the sole Member of the Company by written consent on August 19, 2010.
5. These Articles of Amendment to the Company's Articles of Organization shall be effective immediately upon filing hereof with the Florida Department of State.
6. The Articles of Organization are hereby amended by deleting the existing Article V and replacing it with the following:

ARTICLE V

Initial Member

The name and street address of the initial member of the Company shall be:

SunCoast Capital Resources, LLC

204 - 37th Avenue North, #122
St. Petersburg, Florida 33704

7. The Articles of Organization are hereby further amended by adding thereto, the following Article VI:

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ARTICLE VI

Management

The Company will be a manager-managed Company. The name and street address of the manager of the Company shall be:

J. Kurt Petersen

204 - 37th Avenue North, #122
St. Petersburg, Florida 33704

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has executed these Articles of Amendment this 19th day of August, 2010.

SUNCOAST CAPITAL RESOURCES, LLC

By: 

J. Kurt Petersen, Managing Member

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