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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 27, 2011

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Organization of:
Pam & Ham, Properties, L.L.C.

Dear Sir/Madam:

Enclosed please find for filing, as soon as possible, an original and one copy of the Articles of Amendment to the Articles of Organization for the following limited liability company:

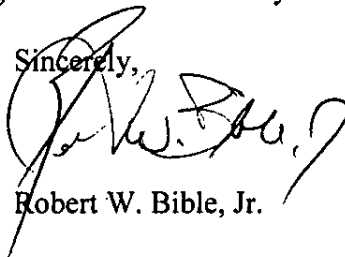
PAM & HAM PROPERTIES, L.L.C.

Please note that I will need a certified copy of the Articles of Amendment and enclose an extra copy of the Articles of Amendment for certification and return to my office.

Also enclosed is my firm's check No. 5870 payable to the Department of State for the filing fees and certified copy of the Articles of Amendment in the total amount of \$55.00.

Should you have any questions or require any additional information regarding the above, please do not hesitate to give me a call. Thank you for your attention to this matter.

Sincerely,



Robert W. Bible, Jr.

RWB,Jr./aig
Encls.

cc: James Hamilton McGee
Pamela McGee Lockeby

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF**

**PAM & HAM PROPERTIES, L.L.C.
(A Florida Limited Liability Company)**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is presently **PAM & HAM PROPERTIES, L.L.C.**

2. The date of filing of the original Articles of Organization of this Limited Liability Company was April 18, 2011.

3. The following Amendments to the Articles of Organization were adopted by the Managers and Members of the Limited Liability Company by unanimous written consent in the manner prescribed by the Florida Limited Liability Company Act, and shall become effective upon filing of these Articles of Amendment with the Florida Department of State.

4. Article 9 of the Articles of Organization is hereby amended in its entirety to read as follows:

"9. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be adopted, approved, signed and sworn to by all of the Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added."

5. Article 10 of the Articles of Organization is hereby amended in its entirety to read as follows:

"10. **Operating Agreement.** An initial operating agreement regulating the affairs of the Company and the conduct of its business and governing the relations among the Managers, Members and the Company shall be adopted and entered into by the initial Managers and initial Members. Thereafter, the power to adopt, alter, amend or repeal the operating agreement of the Company shall be vested in the Members of the Company and shall require the unanimous written consent or unanimous vote of the Members to amend or modify the operating agreement or repeal the operating agreement in its entirety and adopt a new operating agreement."

DATED this 26th day of July, 2011.

PAM & HAM PROPERTIES, L.L.C.

By: Pamela McGee Lockeby
Pamela McGee Lockeby, Member

By: [Signature]
James Hamilton McGee, Member

By: John Hunter McGee
John Hunter McGee, Member

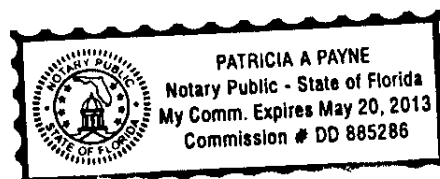
STATE OF FLORIDA
COUNTY OF Volusia

BEFORE ME, the undersigned authority, personally appeared **Pamela McGee Lockeby**, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Organization and acknowledge before me according to law that she made and subscribed the same for use and purpose therein mentioned and set forth.

Almond Beach **IN WITNESS WHEREOF**, I have hereunto set my hand and official seal, at in the said County and State, this 26th day of July, 2011.

(Seal)

[Signature]
Notary Public
My Commission Expires: May 20, 2013



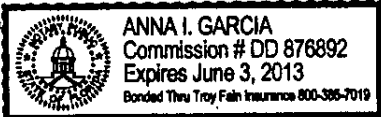
STATE OF FLORIDA

COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, personally appeared **James Hamilton McGee**, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Organization and acknowledge before me according to law that he made and subscribed the same for use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Tampa in the said County and State, this 27th day of July, 2011.

(Seal)



Anna I. Garcia
Notary Public
My Commission Expires:

STATE OF Massachusetts
COUNTY OF Middlesex

BEFORE ME, the undersigned authority, personally appeared **John Hunter McGee**, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Organization and acknowledge before me according to law that he made and subscribed the same for use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at TD Bank in the said County and State, this 22 day of July, 2011.
470 Main ST
Reading MA 01867

(Seal)



Linda F. Barros
LINDA F. BARROS
Notary Public
My Commission Expires: 10/27/17