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Putnam, Creighton & Airth, P.A.

Attorneys at Law

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¹Board Certified Elder Law Attorney

December 13, 2012

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment

To whom it may concern:

Enclosed for filing is an original Articles of Amendment to the Articles of Organization of LMK FAMILY INVESTMENTS, LLC, as well as this firm's check number 2412 in the amount of \$25.00.

Thank you for your assistance. Please contact me should you have any questions or require additional information/documentation.

Sincerely,

H. Adam Airth, Jr.

HAA/sbb Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF LMK FAMILY INVESTMENTS, LLC

LMK FAMILY INVESTMENTS, LLC, whose Articles of Organization were filed with the Florida Department of State on June 6, 2011 (document #L11000065819), adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

RANDALL L. KNAPP, 361 Denton Avenue, Auburndale, Florida 33823, is added as an Assistant Manager (AM) of the LLC vested with the power and authority specified in the LLC's Operating Agreement.

SECOND:

LORI J. JOHNSON, 361 Denton Avenue, Auburndale, Florida 33823, is added as an Assistant Manager (AM) of the LLC vested with the power and authority specified in the LLC's Operating Agreement.

THIRD:

PEGGY K. WNEK, 361 Denton Avenue, Auburndale, Florida 33823, is added as an Assistant Manager (AM) of the LLC vested with the power and authority specified in the LLC's Operating Agreement.

FOURTH:

These Articles of Amendment shall be effective at the time of filing with the Florida Department of State.

Executed this 12th day of December, 2012.

Randal L. Knapp, as a Member

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**ECRETATY OF STATE.
TALLAHAMEN OF STATE.