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SEGRETARY OF STATE
ALLAHASSEE, FLORIDA

K. SALY EXAMINER JUL 5 2011

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF <u>MIDDLE THIRD, LLC</u>

FILED , 11 JUL - I AM 10: 30 SEGNETARY OF STATE FALLAHASSEE, FLORIDA

FIRST:

The Articles of Organization were filed on June 21, 2011 and assigned

document number L11000072280.

SECOND:

The following amendment to the articles of organization was adopted by the

limited liability company:

Article V of the Articles of Organization is deleted and replaced with the

following:

ARTICLE V - MANAGEMENT

The name and address of the initial managers of the company are:

Anthony Mauceri PO Box 605 Boca Grande, Florida 33921

Kirby Outerbridge PO Box 605

Boca Grande, Florida 33921

Dated: June <u>74</u>, 2011

Robert C. Benedict, authorized representative

Filing Fee \$25.00