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CONNACHT PROPERTIES LLC

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ARTICLES OF AMENDMENT
OF
CONNACHT PROPERTIES, LLC

The name of the limited liability company is CONNACHT PROPERTIES, LLC.

The Articles of Organization of CONNACHT PROPERTIES, LLC were filed with the Florida Department of State on July 5, 2011.

1. Article IV of the Articles of Organization of Connacht Properties, LLC- Manager (s) or Managing Member(s) is hereby eliminated and the following is substituted therefore:

“ARTICLE IV -Manager(s) or Managing Member(s):
Connacht Properties, LLC (the “Company”) shall be manager-managed. The initial manager shall be:

Mike Cunningham, 4311 Cross Ridge Court, Valrico, FL 33594.”

2. A new Article V- Initial Member is hereby added as follows:

“Article V- Initial Member:

The initial member shall be:

Mike Cunningham, 4311 Cross Ridge Court, Valrico, FL 33594.”

3. A new Article VI- Restrictive Provisions is hereby added as follows:

“Article VI- Restrictive Provisions:

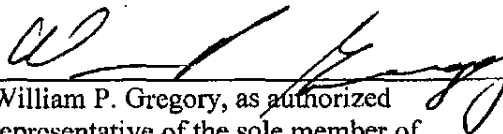
- (i) Notwithstanding any other provisions of the Articles of Organization, as amended, and during all time periods during which the Company is indebted (other than trade debt) to Ireland West Plastics Limited, an Irish corporation, of Ballybrit, County Galway, Ireland (“IWP”), neither the member(s) nor manager(s) shall, without the written consent or approval of IWP: (a) appoint any manager or remove any manager; (b) amend, change or modify the manner or method of management of the Company; (c) amend, change or modify the Articles of Organization, as amended by these Articles of Amendment; (d) admit any new member(s); or (e) cause the dissolution or liquidation of the Company.
- (ii) IWP shall not be entitled to any dividends or distributions from the Company (other than payments due under all indebtedness of the Company to IWP); and IWP shall not be entitled to participate or share in any profits or any assets of the Company (except as may be provided as part of the security for any indebtedness of the Company to IWP).
- (iii) The Company shall provide notice of all meetings of members and managers to IWP; but, except as provided herein, this provision shall not confer on IWP any right or authority to vote on any matter for which the members or managers are

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- entitled to vote.
- (iv) During all periods of time in which the Company is indebted to IWP (other than trade debt), the terms and provisions of this Article VI- Restrictive Provisions shall not be eliminated, terminated, changed, amended or modified without the prior written consent or approval of IWP.
4. The foregoing amendments were adopted by written consent of all of the members entitled to vote pursuant to Florida Statutes Section 608.4231(8).
5. The foregoing amendments shall become effective as set forth in Florida Statutes Section 608.411(2).

IN WITNESS WHEREOF, the authorized representative of the sole member has executed these Articles of Amendments on this 10th day of November, 2011.


William P. Gregory, as authorized
representative of the sole member of
CONNACHT PROPERTIES, LLC

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