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Division of Corporations

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T. HAMPTON

AUG 1 2011

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EXAMINED

7/29/2011

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
HIGHFIVE FRANCHISES, LLC**

Pursuant to Chapter 608, *Florida Statutes*, the Articles of Organization of **HIGHFIVE FRANCHISES, LLC**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on July 27, 2011, under Document No. L11000086388, are hereby amended as follows:

1. ARTICLE IV - MANAGEMENT is deleted in its entirety and replaced with the following:

**ARTICLE IV -- MANAGEMENT**

The Company shall be managed by one or more Managers. The name and address of the initial Manager is:

Larson Management, Inc.  
2101 Old Hickory Tree Road  
Saint Cloud, Florida 34772

2. Except as set forth herein, the Articles of Organization filed July 27, 2011, remain in full force and effect.

Dated the 29th day of July, 2011.



Dudley Q. Sharp, Jr.  
as Agent for the Members

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