

Division NOV. 18. 2011

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Florida Department of State  
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SALTY VENTURES OF STUART, LLC

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
SALTY VENTURES OF STUART, LLC**

**SALTY VENTURES OF STUART, LLC**, a limited liability company organized and existing under the laws of the State of Florida (the "**Company**"), in order to amend its Articles of Organization as now in effect (the "**Articles of Organization**"), in accordance with the requirements of Section 608.411, Florida Statutes, does hereby certify as follows:

1. The name of the Company is SALTY VENTURES OF STUART, LLC and its Document Number with the Florida Department of State is L11000114647.
2. The Articles of Organization were filed with the Florida Department of State on October 6, 2011.
3. These Articles of Amendment to the Company's Articles of Organization shall be effective immediately upon filing hereof with the Florida Department of State.
4. The Articles of Organization are hereby amended by deleting Article V in its entirety and replacing with the following Article V:

**ARTICLE V  
Manager**

The name and street address of the manager of the Company shall be:

Salty Ventures Holdings, LLC	10882 NW 70th Court
	Parkland, Florida 33076

5. The Articles of Organization are hereby amended by adding thereto, the following Article VII, Article VIII and Article IX:

**ARTICLE VII  
Operating Agreement**

The power to adopt the operating agreement of the Company, to alter, amend or repeal the operating agreement of the Company, or to adopt a new operating agreement, shall be vested in the members of the Company. The operating agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

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**ARTICLE VIII****Amendment of Articles of Organization**

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

**ARTICLE IX****Officers**

The names and street addresses of the officers of the Company shall be:

William G. Leahy  
10882 NW 70th Court  
Parkland, Florida 33076

President

Benjamin Novello  
10882 NW 70th Court  
Parkland, Florida 33076

Vice President

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Amendment this 17 day of November, 2011.

SALTY VENTURES HOLDINGS, LLC

By: 

William G. Leahy, manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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