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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LUMAC VENTURES, LLC

Pursuant to Chapter 608, Florida Statutes (the "Act"), the Articles of Organization of LUMAC VENTURES, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on October 11, 2011 under Document No. L11000116332, are hereby amended effective November 17, 2011, as follows:

1. <u>ARTICLE IV - REGISTERED AGENT</u> is deleted in its entirety and replaced with the follows:

## <u>ARTICLE IV - REGISTERED AGENT</u>

The name and Florida street address of the registered agent is: Dudley Q. Sharp

369 N. New York Avenue, 3rd floor Winter Park, Florida 32789

Having been named as registered agent and to accept service of process for the above stated innited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dudley O. Sharp

2. <u>ARTICLE V - MANAGEMENT</u> is deleted in its entirety and replaced with the following:

## ARTICLE V - MANAGEMENT

The Company shall be managed by one or more managing members as provided in the Company's Operating Agreement in effect from time to time.

3. Except as set forth herein, the Articles of Organization filed October 11, 2011 remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the \_\_\_\_\_\_ day of November, 2011.

Dutley Q. Sharp, authorized person

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