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Florida Department of State
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LIMITED LIABILITY AMENDMENT

APACHE HAWKER, L.C.

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
APACHE HAWKER, L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was December 20, 1995.

SECOND: Article V of the Articles of Organization is deleted in its entirety and the following amendments to the Articles of Organization were adopted by the limited liability company in replacement thereof:

"ARTICLE V

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company, and the name and address of the Manager is:


<u>Name:</u>	<u>Address</u>
Royal Palm Management, Inc.	223 Sunset Avenue Suite 223 Palm Beach, FL 33480"

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated: February 27, 2001


Edward W. Cook, Trustee of the Amended
and Restated Edward W. Cook Revocable
Trust, Member


Patricia Long Cook, Member

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GUNSTER YOKLEY

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2001

APACHE HAWKER, L.C.
223 SUNSET AVE., SUITE 223
PALM BEACH, FL 33480

SUBJECT: APACHE HAWKER, L.C.
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