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**LIMITED LIABILITY AMENDMENT****HLS HOLDING, L.L.C.**

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION  
OF  
HLS HOLDING, L.L.C.**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

**ARTICLE I - NAME**

The name of the limited liability company is HLS HOLDING, L.L.C. (hereinafter referred to as the "Company").

**ARTICLE II - DATE OF FILING**

The date of filing of the Company's Articles of Organization was October 1, 1998.

**ARTICLE III - ADOPTION AND TEXT OF AMENDMENT**

The sole Member of the Company approved a resolution amending Paragraph 7 of the Articles of Organization by Written Consent dated July 19, 2000, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Paragraph 7 of the Articles of Organization:

RESOLVED, that Paragraph 7 of the Articles of Organization is hereby amended in its entirety to read as follows:

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7. The management of the Company shall be reserved to the Member, the name and address of which is as follows:

Sand Lake Investments, Ltd.  
101 Park Place Blvd., Suite 1  
Kissimmee, Florida 34741

ARTICLE IV - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company as set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 19th day of July, 2000.

HLS HOLDING, L.L.C.

By: SAND LAKE INVESTMENTS, LTD.  
sole Member

By: SMITH-BAKER ENTERPRISES,  
LLC, as General Partner

By:   
Hannah L. Smith, Member

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