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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (941) 649-3186
Fax Number : (941) 263-0703

LIMITED LIABILITY AMENDMENT

SP LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
SP LLC**

ARTICLE I
Name

The name of this Limited Liability Company is **SP LLC** (the "Company").

ARTICLE II
Date of Filing Articles

The Articles of Organization of the Company were filed with the Department of State on October 15, 1998.

ARTICLE III
Amendment of Articles

Article V of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in its place and stead:

ARTICLE V
Management

The Company is to be managed by one or more managers.
The names and addresses of the managers of the Company are:

Arthur A. Shafran
2154 Trade Center Way
Suite 3
Naples, FL 34109

James E. Pierce
2154 Trade Center Way
Suite 3
Naples, FL 34109

Dated this 18th day of April, 2000.

By: 
Arthur A. Shafran, Manager and
Authorized Representative

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