

Division of Corporations

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**L99000003067**

## Florida Department of State

Division of Corporations  
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**BK****LIMITED LIABILITY AMENDMENT****301 INVESTMENTS, L.L.C.**

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**ARTICLES OF AMENDMENT  
OF  
301 INVESTMENTS, L.L.C.**

In accordance with section 608.411, Florida Statutes, the Articles of Organization of 301 Investments, L.L.C., a manager-managed limited liability company organized under the laws of the State of Florida on May 27, 1999 and assigned registration number L99000003067 (the "Company"), are hereby amended by striking articles 3 and 4 in their entirety and replacing in their stead the following:

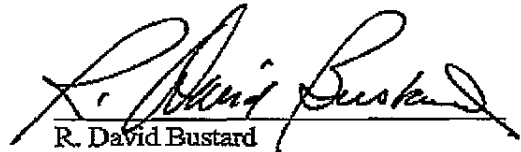
3. Principal Office. The mailing address and street address of the principal office of the Company is:

6620 Venture Drive, Suite 102  
Bradenton, Florida 34202

4. Manager. The Company is to be managed by a manager. The name and address of the current manager who is to serve at the pleasure of the members are:

Wayne Faulkner  
6620 Venture Drive, Suite 102  
Bradenton, Florida 34202

In witness whereof, the undersigned authorized representative of the Company has duly executed these Articles of Amendment in accordance with Sections 608.408 and 608.411, Florida Statutes, this 11<sup>th</sup> day of June 2002.



R. David Bustard  
Authorized Representative of the Member  
and Manager of 301 Investments, L.L.C.

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