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Florida Department of State
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M. HODGES

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : HARRISON, HENDRICKSON & KIRKLAND, P.A.
Account Number : I20010000002
Phone : (941) 746-1167
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199-6626

LIMITED LIABILITY AMENDMENT

DUCK DOG, L.C.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$60.00

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05 SEP 20 AM 9:16

DIVISION OF CORPORATION

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AMENDMENT TO THE ARTICLES OF ORGANIZATIONOFDUCK DOG, L.C.

The undersigned constituting the only members of DUCK DOG, L.C., a Limited Liability Company organized under the laws of the State of Florida, hereby certify:

1. That the name of the Limited Liability Company is DUCK DOG, L.C. The Articles of Organization were filed with the Secretary of State of the State of Florida on October 12, 1999.
2. The Articles of Organization of said Company are amended as follows:
 - a. Article IV, Principal Office is amended to provide that the mailing address and the street address of the principal office of the Company is 1206 Manatee Avenue West, Bradenton, Florida 34205.
 - b. Article V, Registered Agent and Office is amended to provide that the registered agent and address for service of process shall be Harrison, Hendrickson & Kirkland, P.A.; 1206 Manatee Avenue West; Bradenton, Florida 34205.
 - c. Article VI, Management of Business is amended to provide that the managers of the Company are G. Joseph Harrison and R. Jay Taylor. The Members may increase or decrease the number of managers from time to time; provided however, there shall never be more than four (4) managers nor less than one (1) manager. The managers shall be Members or officers of Corporate Members
3. In all other respects the Articles of Organization are ratified, reaffirmed and remain unchanged.
4. The above Amendment to the Articles of Organization of DUCK DOG, L.C. was adopted by the Members of the Company.


 G. JOSEPH HARRISON, Member


 R. JAY TAYLOR, Member


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CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT
FOR DUCK DOG, L. C.

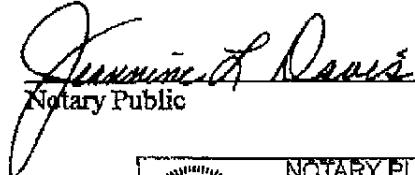
The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, Florida Statutes, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.


G. JOSEPH HARRISON
DATED: September 19, 2005

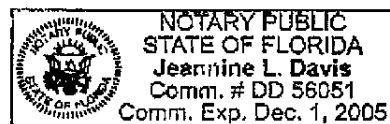
STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared G. JOSEPH HARRISON, personally known to me to be a member for DUCK DOG, L.C., and that he acknowledged executing the same under authority duly vested in him by said Company.

WITNESS my hand and official seal in the State and County last aforesaid, this 19th day of September, 2005.


Notary Public

My Commission Expires:



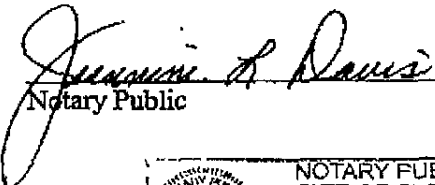
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STATE OF FLORIDA
COUNTY OF MANATEE

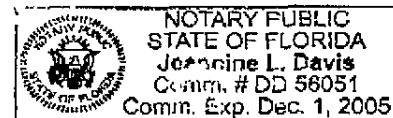
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared R. JAY TAYLOR, personally known to me to be a member for DUCK DOG, L.C., and that he acknowledged executing the same under authority duly vested in him by said Company.

WITNESS my hand and official seal in the State and County last aforesaid, this 19th day of September, 2005.



Notary Public

My Commission Expires:



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