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### STOCKINGBROOK PROPERTIES, LLC

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# FIRST AMENDMENT TO ARTICLES OF ORGANIZATION

#### OF

### STOCKINGBROOK PROPERTIES, LLC

(A Florida Limited Liability Company)

The undersigned Members of STOCKINGBROOK PROPERTIES, LLC, a limited liability company, organized under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby adopts the following Amendment to Articles of Organization.

- 1. The Company's Articles of Organization were filed on December 22, 1999, and assigned document number L99000009071.
- 2. Paragraph 6. of the Articles of Organization is hereby amended in its entirety to read as follows:
  - 6. MANAGEMENT BY MANAGER. A Member of the Company shall not be a Manager by virtue of his status as a Member. The Company shall be managed by one or more Managers appointed by the Member or Members. The name and address of the Manager who shall manage the Company is as follows:
    - · Peter L. Macarthur, P. O. Box 203, Cooperstown, NY 13326
- 3. The foregoing Amendment was approved and adopted by the unanimous written consent of the Members of the Company by action taken on November 3, 2006.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to Articles of Organization as of November 3, 2006.

Peter L. Macarthur

"Member"

Michael D. Horlick, Esq. 1314 E. Venice Avc., Ste. D Venice, FL 34285 (941) 484-5656 FL Bar No.: 0292583

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