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Division of Corporations

No. 06 P 1/2 Page 1 of 1

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EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SERENITY INVESTMENTS & HOLDINGS, LLC**

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of **SERENITY INVESTMENTS & HOLDINGS, LLC**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on August 12, 2008, under Document No. L08000077569, are hereby amended effective May 7, 2009, as follows:

1. **ARTICLE IV - MANAGEMENT** is deleted in its entirety and replaced with the following:

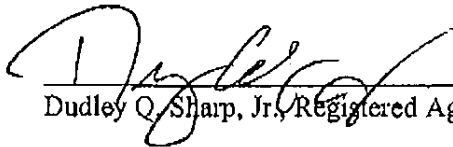
ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers. The name and address of the initial manager is stated below:

Thomas J. O'Leary
1241 N. Burgandy Trail
Jacksonville, Florida 32259

2. Except as set forth herein, the Articles of Organization filed August 18, 2008 remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the 7th day of May, 2009.



Dudley Q. Sharp, Jr., Registered Agent

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