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VENICE TRUST, L.L.C.

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May 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VENICE TRUST, L.L.C.
3250 MARY ST SUITE 500
COCONUT GROVE, FL 33133

SUBJECT: VENICE TRUST, L.L.C.
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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
VENICE TRUST, L.L.C.

The undersigned, on behalf of VENICE TRUST, L.L.C., a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is VENICE TRUST, L.L.C.
2. The date of the filing of the original Articles of Organization of the Company was January 25, 2001.
3. The Articles of Organization are amended by adding a new Article IV entitled "Manager" as follows:

"ARTICLE IV -- Manager

The name and mailing address of the Manager is:

Randy E. Rieger
3250 Mary Street, Suite 500
Coconut Grove, Florida 33133."

4. The appointment of Randy E. Rieger as a Manager was approved by an Action of Members by Written Consent in Lieu of Special Meeting dated April 24, 2007 and effective as of April 1, 2007.

[Signature appears on following page]

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IN WITNESS WHEREOF, the undersigned has executed this Amendment this 30th day of April, 2007.

By 
Randy E. Rieger, Member

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