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LIMITED LIABILITY AMENDMENT
FLORIA, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLORIA, L.L.C.
(A Florida Limited Liability Company)**

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FIRST: The date of filing the Articles of Organization of Floria L.L.C. was March 20, 2001.

SECOND: The following amendment to the Articles of Organization was adopted by Floria, L.L.C. on this date:

The provisions of "ARTICLE IV MANAGEMENT" are hereby deleted and replaced with the following:

Floria, L.L.C. shall be managed by a managing member. The name and address of the initial managing member is:

<u>NAME</u>	<u>ADDRESS</u>
P. Wallenberg Development Co., Inc., A Florida Corporation	1543 2 nd Street Sarasota, FL 34236

Dated June 20, 2001

P. Wallenberg Development Co. Inc, A Florida Corporation

BY: Elizabeth A. Breuer
Elizabeth A. Breuer, President