

**L01000004308**

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**FLORIA, L.L.C.**

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January 5, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JOHN J SHEA, P.A.

SUBJECT: FLORIA, L.L.C.  
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RECEIVED  
08 JAN -5 PM 3:23  
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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 Articles of Organization were filed on March 20, 2001 and assigned document number L01000004308.

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

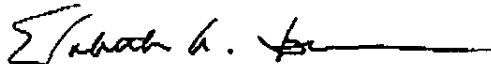
The provisions of "**ARTICLE IV MANAGEMENT**" are hereby deleted and replaced with the following:

**FLORIA, L.L.C.** shall be managed by one (1) manager. The name and address of the manager is:

<u>NAME</u>	<u>ADDRESS</u>
Montage Consulting Inc.	2140 North Oval Drive Sarasota, Florida 34239

Effective date: December 31, 2008.

Montage Consulting, Inc., a Florida corporation

By:   
Elizabeth A. Breuer, President