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LIMITED LIABILITY AMENDMENT

TLM PROPERTIES, L.L.C.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
TLM PROPERTIES, L.L.C.

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of TLM PROPERTIES, L.L.C., are hereby amended pursuant to a written consent in lieu of a meeting executed by the members of the Company on the 24 day of June, 2004, as follows:

1. The name of the Company is TLM PROPERTIES, L.L.C.
2. Articles of Organization for TLM PROPERTIES, L.L.C. were filed on May 28, 2001;
3. ARTICLE III of said Articles is hereby amended to read as follows:

The LLC is to be managed by a Manager. The name and address of the Manager of the LLC is:

Michael L. Sharnie
c/o Butzel Long
1200 North Federal Highway, Suite 420
Boca Raton, FL 33432

4. The Amendment was adopted by the Members on the 24 day of June, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this 24 day of June, 2004.

By: 
Michael L. Sharnie, Manager
TLM PROPERTIES, L.L.C.

Prepared by:
John J. Raymond, Jr., Esq.
BUTZEL LONG, P.C.
1200 North Federal Highway, Ste. 420
Boca Raton, FL 33432
(561) 368-2151
Bar # 194162