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LIMITED LIABILITY AMENDMENT

DENIRO & COMPANY, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DENIRO & COMPANY, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 10, 2003 and assigned
document number 203000020872

SECOND: This amendment is submitted to amend the following:

Article 1 of the Articles of Organization is hereby modified to as follows:

The name of the limited liability company is:

J.C. DE NIRO & COMPANY, LLC

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Dated December 13, 2005

John C. De Niro

Signature of a member or authorized representative of a member

John C. De Niro

Typed or printed name of signee

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