

LO3000038845

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**LIMITED LIABILITY AMENDMENT**

**FREDERIKE LLC**

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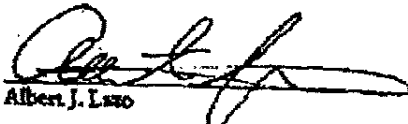
LO3-38845  
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**FREDERIKE LLC  
RESIGNATION**

I, Albert J. Lazo, hereby tender my resignation as Manager of FREDERIKE LLC, a Florida limited liability company, effective immediately.

DATED: 16<sup>th</sup> day of August 2004.

  
Albert J. Lazo

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