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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

FREDERIKE LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
FREDERIKE LLC**

First: The date of filing of the articles of organization of FREDERIKE LLC was October 10, 2003.

Second: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VII of the articles of organization will be deleted and replaced with the following:

ARTICLE VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The managers shall be:

Alina Santovenia
1 South Ocean Boulevard
Suite 205
Boca Raton, Florida 33432

Dated:

August 16, 2004


Albert J. Lazo, Manager

CLIENTS ARE ADVISED THAT THIS IS A CERTIFICATE OF AMENDMENT.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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