

Division of Corporations

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431-21078

Florida Department of State
Division of Corporations
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AL1

LIMITED LIABILITY AMENDMENT

CONAILL HOLDINGS, L.C.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CONAILL HOLDINGS L.C.
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was December 31, 1997.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The articles of organization are restated in their entirety as follows:

**ARTICLES OF ORGANIZATION
OF
CONAILL HOLDINGS LLC
(A Florida Limited Liability Company)**

ARTICLE I - Name:

The name of the Limited Liability Company (the "Company") is CROTON PROPERTIES LLC.

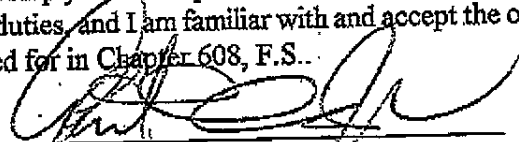
ARTICLE II - Address

The mailing address and the street address of the principal office of the Company is 321 Croton Way, West Palm Beach, Florida 33401.

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature

The name and the Florida street address of the Registered agent are Phil D O'Connell, Jr., 321 Croton Way, West Palm Beach, Florida 33401.

Having been named as registered agent and to accept service of process for the Company at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

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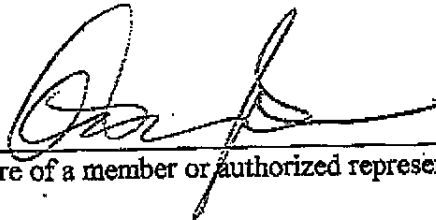
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ARTICLE IV

Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed Company.

April
Dated: March 11, 2000



Signature of a member or authorized representative of a member

PHIL D. O'CONNELL, JR. Member and Manager
Typed or printed name of signee

Filing Fee: \$25.00

00 APR 11 PM 3:00
Missouri Secretary of State

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