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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

LIMITED LIABILITY AMENDMENT

MANARE, LLC

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

Manare, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 01/20/2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV: MANAGEMENT

MANARE LLC HEREBY CHANGES FROM A MEMBER-MANAGED LLC TO A MANAGER-MANAGED LLC

ARTICLE V: MANAGERS

DANIEL MARCANO HEREBY IS THE MANAGER OF THE LLC.

Dated JANUARY 28 th, 2004


Signature of a member or authorized representative of a member

DANIEL MARCANO

Typed or printed name of signer

04 JAN 29 2004
SECRETARY
TALLAHASSEE, FL 32304

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