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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

PHD DEVELOPMENT LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION**  
**of**  
**PHD DEVELOPMENT LLC.**  
**a Florida limited liability company**

This Amendment is made effective this 24<sup>th</sup> day of January, 2005 by Sipco, Inc., a Florida corporation, as majority Member of PHD Development LLC (hereinafter "PHD" as follows:

1. Ivan Lanz remains as Manager of PHD in accordance with the Articles of Amendment to Articles of Organization of PHD dated September 21, 2004.
2. Adnan Kabbara is also a manager of PHD, in addition to being President.
3. As manager, Adnan Kabbara has full power and authority to act on behalf of PHD, including, but not limited to, the authority to buy and sell real property and to execute and deliver deeds and any other documents required in the purchase and sale of real property owned by PHD.
4. This Amendment shall be filed with the Department of State, State of Florida.

SIPCO, Inc.

By: 

Adnan Kabbara, President

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