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Division of Corporations

HILL WARD HENDERSON

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05000061815

Florida Department of State
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LIMITED LIABILITY AMENDMENT

1114 CASS STREET, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1114 CASS STREET, LLC**

ARTICLE I: Name

The name of the limited liability company is 1114 Cass Street, LLC.

ARTICLE II: Filing

The Articles of Organization of the company were filed June 21, 2005 and was assigned document number L05000061815.

ARTICLE III: Amendment

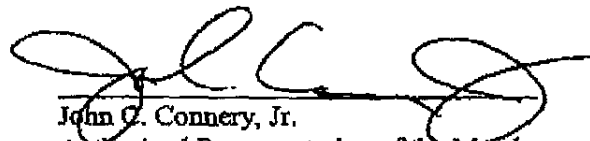
The following amendment to the Articles of Organization was adopted by the company:

Article IV of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE IV: Management

The limited liability company is a manager-managed company."

EXECUTED: July 15, 2005


John G. Connery, Jr.
Authorized Representative of the Members

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