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SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## SERRONE, LLC A Florida Limited Liability Company

**FIRST**: The Articles of Organization were filed on May 19, 2005, and assigned document number L05000049652.

**SECOND**: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V: The name and address of managing members/managers are:

TITLE: MGR JOSEPH SERRONE 14219 Bankside Drive, Huntersville, North Carolina 28078

TITLE: MEM GRACE SERRONE 7863 Sugar View Court Orlando, Florida, 32819

Submitted this <u>18</u> day of June, 2007

GRACE SÉRRONE

MEMBER SERRONE, LLC 19.02 Notice to Members. By executing this Agreement, each Member acknowledges that it has actual notice of all of the provisions of this Agreement, including, without limitation, the restrictions on the transfer of Membership Interests set forth in this Agreement, and all of the provisions of the Articles of Organization. Except as otherwise expressly provided by law, each Member hereby agrees that this Agreement constitutes adequate notice of any notice requirement under Chapter 679 of the Florida Statutes, the Uniform Commercial Code - Secured Transactions, and each Member hereby waives any requirement that any further notice thereunder be given.

IN WITNESS HEREOF, the Managers have adopted this Company Agreement and the Members have executed this Company Agreement, as of the Effective Date.

MANAGER:

JOSEPH SERRONE

Date signed: 06/18/2007

MEMBER:

GRACE SERRONE

Date signed: <u>06/18/2007</u>

DIVISION OF CORPORTION