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SUN-POINTE HOLDINGS, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SUN-POINTE HOLDINGS, LLC a Florida Limited Liability Company

FIRST: The name of the Company is: SUN-POINTE HOLDINGS, LLC.

SECOND: The Articles of Organization were filed with the Florida Department of

State on April 28, 2005 under document number L05000042047.

THIRD: Article VII is hereby added to read as follows:

## "Article VII

The name and addresses of the officers of the Company are;

Title: President Bobby Zacharias 5309 Southwest 111<sup>th</sup> Terrace Davie, Florida 33328

Title: Vice President Jim Zacharias 5309 Southwest 111<sup>th</sup> Terrace Davie, Florida 33328"

IN WITNESS WHEREOF, the Articles of Amendment have been duly executed and is being filed in accordance with Section 608.411 F.S., this <u>Po</u> day of <u>No yeake</u>. 2007.

Bobby Zacharias, Mem

Akkamma Zacharias, Member