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DIVISION OF CORPORATION

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FILED
03 MAY 23 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 105468 4133D

AUTHORIZATION : Patricia Fyfe

COST LIMIT : \$ ~~155.00~~

ORDER DATE : May 23, 2003

55.00

ORDER TIME : 11:53 AM

ORDER NO. : 105468-005

CUSTOMER NO: 4133D

CUSTOMER: Louise Allen, Esq
Stearns Weaver Miller
Suite 1900
200 East Broward Boulevard
Ft. Lauderdale, FL 33301

FILED
MAY 23 PM 3:01
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SG MANAGEMENT, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
SG MANAGEMENT, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, **SG MANAGEMENT, L.L.C.**, a Florida limited liability company (the "Company"), adopts the following articles of amendment to its Articles of Organization.

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TALLAHASSEE, FLORIDA

ARTICLE I

The date of filing of the Company's Articles of Organization was October 2, 2000.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of this limited liability company is Tri-Mount Management, LLC, referred to in these Articles of Organization as the "Company."

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the members of the Company in accordance with the Company's operating agreement as of May 21st, 2003.

Dated this 21st day of May, 2003.

SG MANAGEMENT, L.L.C

By: [Signature]
Name: Ned L. Siegel
Title: Manager