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Division of Corporations

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From

Account Name (850) 205-0383

Account Number : MASTRIANA & CHRISTIANSEN, P.A. 119990000141

Fax Kumber (954)566-1234 (954)564-0222

Phone

LIMITED LIABILITY AMENDMENT

CASTILLO GRAND #2, L.L.C.

Division of Corporations

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## Castillo Grand #2, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was October 31, 2000

SECOND:

The following amendment(s) to the articles of organization were adopted

by the limited liability company:

Removal of McNeel Capital, Ltd as Member

Addition of Karol K. Bullard as Member

Correction of the spelling of Legacy Technologies, Inc. to Legacy Technology Incorporated as Member

(Please note, these were scrivener's errors that did not match information originally submitted to the Division of Corporations.)

Dated:

Ronald Mastriana Payretored April

Sarah McDonald, Director of Legacy Technology Incorporated (Member)

Filing Fee: \$25.00

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