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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 541-3694  
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## LIMITED LIABILITY AMENDMENT

SOMMERSET HOLDING, LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SOMMERSET HOLDING, LLC  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was January 22, 2001

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

- 1) Article I of the articles of organization is amended to read:

The name of the Limited Liability Company is Somerset Holdings, LLC.

- 2) Article II of the articles of organization is amended to read:

The mailing address and street address of the principal office of the Limited Liability Company is:

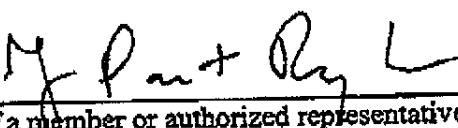
J. Patrick Reynolds, Esq.  
8080 24<sup>th</sup> Street  
Vero Beach, FL 32966

- 3) Article III of the articles of organization is amended to read:

The name and the Florida Street address of the registered agent are:

J. Patrick Reynolds, Esq.  
8080 24<sup>th</sup> Street  
Vero Beach, FL 32966

**Dated:** January 23, 2001

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

  
\_\_\_\_\_  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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