HILL, WARD & HENDERSON Page 1 of 1 Division of Corpo Florida Department of State

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# LIMITED LIABILITY AMENDMENT

# PARAMOUNT PROPERTIES, LLC

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PARAMOUNT PROPERTIES, LLC

#### ARTICLE 1 - Name

The name of the limited liability company is Paramount Properties, LLC.

# ARTICLE II - Filing

The date of filing of the Articles of Organization of the company was March 9, 2001.

# ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the company:

Article IV of the Articles of Organization is deleted in its entirety and replaced with:

#### "ARTICLE IV ~ MANAGEMENT OF COMPANY

The business of the limited liability company will be member-managed."

Nicholas M. Kayouklis, Member

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