

L0100000 8635

Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

DICK BATCHELOR PROPERTY GROUP, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
DICK BATCHELOR PROPERTY GROUP, LLC
(a Florida limited liability company)
(Document No. L01000008635)**

FIRST: The date of filing of the Articles of Organization was May 30, 2001.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Article IV, Management, is hereby deleted and replaced in its entirety as follows:

ARTICLE IV - Management

The limited liability company is to be managed by two managers, and the names and addresses of each such managers are:

Dick J. Batchelor
201 S. Orange Avenue, Suite 960
Orlando, Florida 32801

George A. Vogt, Jr.
201 S. Orange Avenue, Suite 960
Orlando, Florida 32801

The limited liability company's sole member, and the name and address of such sole member is:

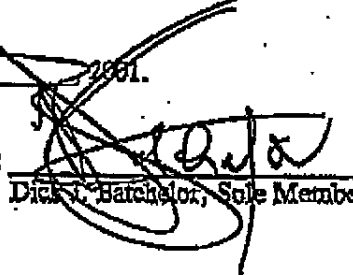
Dick J. Batchelor
201 S. Orange Avenue, Suite 960
Orlando, Florida 32801

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 6 day of JUNE, 2001.

By:


Dick J. Batchelor, Sole Member

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