

Division of Corporations

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L01000009063

Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

SOUTHERN INVESTMENT COMPANY, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOUTHERN INVESTMENT COMPANY, LLC.

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TALLAHASSEE, FLORIDA

This Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Amendment adopted:

Article IV of the Articles of Organization filed on June 1, 2001, under Document Number L01000009063 is hereby amended to reflect the new Manager as follows:

Alfredo A. Matera

SECOND: The date of the Amendment's adoption is June 28, 2002.

THIRD: The Amendment was adopted by the Members. The numbers of votes casted for the amendment were sufficient for approval.

FOURTH: No Member action was required at this time.

Signed this 23 day of July, 2002.

SOUTHERN INVESTMENT
COMPANY, LLC.

a Florida Limited Liability Company

By: Alfredo A. Matera
ALFREDO MATERA, Manager

This instrument was prepared by:
William Garcia, Esq.
Florida Bar No.: 843849
Garcia & Avellan
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