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01-16675

LIMITED LIABILITY AMENDMENT

MATTHEW ASSET MANAGEMENT, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MATTHEW ASSET MANAGEMENT, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization were filed on September 27, 2001 and assigned document number L01000016675.

2. Article 1.0 is hereby restated as follows:

The name of this Limited Liability Company is Matthew Realty, L.L.C.

2. The foregoing Amendment to the Articles of Organization was adopted by the unanimous consent of all of the Members of the Limited Liability Company on the 15th day of July, 2005.

Signed this 15th day of July, 2005.

Matthew Asset Management, L.L.C., a Florida
limited liability company

By: 
Robert M. Renfro, Member

THIS INSTRUMENT PREPARED BY:
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