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Division of Corporations

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**LIMITED LIABILITY AMENDMENT**

**HIBOU REALTY, LLC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
HIBOU REALTY, LLC**

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JUN 06 2005 12:33 PM FR HOLLAND & KNIGHT

TO 22275#888060#1#9 P.03

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### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Amendment to Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that is familiar with, and accepts, the obligations of such position on this 1<sup>st</sup> day of November 2004.

HIBOU MANAGEMENT, LLC

By:   
Eberto A. Vitier, Manager

# 2415451\_v1

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