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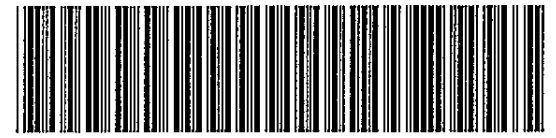
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Limited Liability Corporation Amendment:

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LANNI & CO LLC

Pursuant to the provisions of section 608.411 of the 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 February 13, 2002 and assigned a document number L02000003885.
2. Article V is added to the articles of organization.

The Limited Liability Company's business and purpose shall be limited to the purchase, sale, exchange, lease mortgage and other activities consisting of real estate transactions for personal use.

3. This amendment was adopted by the Limited Liability Company this April 5, 2005.

LANNI & CO., LLC
Francesco R Lanni
By: Francesco R. Lanni
Managing Member

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