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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

LIMITED LIABILITY AMENDMENT

ALLIANCE TAO, L.L.C.

AL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

ALLIANCE TAO, L.L.C.,

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALLIANCE TAO, L.L.C.

ARTICLE II - Street Address:

The street and mailing address of the Limited Liability Company is:

ALLIANCE TAO, L.L.C.
613 Teal Avenue
Celebration, FL 34747

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33025
(305) 379-7907

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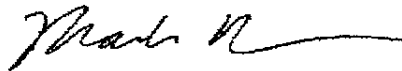
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liability company upon the majority vote of the
remaining members. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Registered Agent:

The registered agent and registered office of the
limited liability company shall remain:

Florida Incorporators, Inc.
1221 Brickell Ave. Ste. 900
Miami, FL 33131

DATED: March 20, 2002



Mark Hankins
Authorized Representative