

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State

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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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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 MIAMI, FL 33025 (305) 379-7907 2/25/2003 4:30 PM FROM: FlaIncInc 3054023141 Florida Incorporators, Inc. TO: 18502050383 PAGE: 003 OF 004

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who shall solely be empowered to act on behalf of the Limited Liability Company, and the name and address of the manager is:

Joseph Palacios 613 Teal Avenue Celebration, FL 34747 Manager

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited

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VO DALLARASSEE, PLORIDA liability company upon the majority remaining members.

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

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