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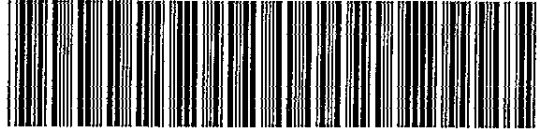
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TALLAHASSEE, FLORIDA

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A UNIT OF BUTLER & BUTLER, LLC

47 Spring Ridge Drive, DeBary, Florida 32713, (407)314-1452

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please accept the enclosed Amendment to the Articles of Organization for Butler & Butler, LLC. A check in the amount of \$25.00 is also enclosed. You can reach me at 407-314-1452 if you have any questions. The return address shown above is equally valid for the parent firm of Butler & Butler, LLC.

Thank you for your assistance in this matter.

Sincerely,

Jack A. Butler, Jr.
Registered Agent

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BUTLER & BUTLER, LLC
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was March 23, 2002.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article IV – Management was changed to read –

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial member managers of the Limited Liability Company are Robin Butler, President and owner of 55 member units, and Jack Allison Butler, Jr., Vice President and owner of 45 member units. The President has exclusive and final authority to enter into all agreements, make all financial decisions, hire and dismiss employees, and make other decisions relevant to the operation of the company. The Vice President has the authority to carry out the routine business operations of the company but cannot act independent of the authority granted to the President.

DATE: March 4, 2003



Robin Butler, Member

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