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Division of Corporations Page 1 of 2

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LIMITED LIABILITY AMENDMENT

COLACE, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COLACE, LLC
A Florida Limited Liability Company

- FIRST:** The date of filing of the Articles of Organization was April 10, 2002.
- SECOND:** Article VI of the Articles of Organization shall be deleted in its entirety and the following new Article VI of the Articles of Organization was adopted by the limited liability company:

"ARTICLE VI. - MANAGEMENT OF THE COMPANY"

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

Name

Address

DANIEL J. MALONEY

315 East New Market Road
Immokalee, Florida 34143"

The undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Amendment to Articles of Organization this 18th day of July, 2002.


Daniel J. Maloney
Authorized Representative

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