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MERRICK TRUST, LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF
ORGANIZATION OF MERRICK TRUST, LLC,
a Florida Limited Liability Company**

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FIRST: The date of filing of the Articles of Organization of Merrick Trust, LLC (the "Company") was April 11, 2002.

SECOND: In accordance with a previous amendment to the Operating Agreement of the Company, the Articles of Organization are amended to reflect the appointment of Officers which shall hold such office until removed by the Members of the Company or until a successor shall be duly elected and qualified and further to reflect the appointment of the Officers as follows:

Randall Hill President

Luis Lamar Vice President

Dated this 20th day of September, 2007.

**Giralda Holdings, LLC
a Florida Limited Liability Company**

**Merrick Funding LLC, a Florida Limited
Liability Company**

By: Hill Trust, LLC, a Florida Limited
Liability Company, its Managing
Member

By: 
Randall Hill, Manager

By: 
Luis Lamar, Manager

**Dayco Properties, Ltd.,
a Florida Limited Partnership**

By: Falcon Properties, Inc., a Florida
corporation its General Partner

By: 
Luis Lamar, Vice President

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