

**L02000010347**

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**FEZZA FAMILY PROPERTIES, L.L.C.**

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**EXAMINER**

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**ARTICLES OF AMENDMENT  
OF  
FEZZA FAMILY PROPERTIES, L.L.C.**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Fezza Family Properties, L.L.C. (the "Company"), a Florida limited liability company formed on April 30, 2002, and assigned document number L02000010347, are hereby amended by deleting Article IV in its entirety and replacing in its stead the following:

**ARTICLE IV  
MANAGEMENT AND POWERS**

The Company shall be a manager-managed company. The names and addresses of the current Managers of the Company are as follows:

John P. Fezza  
458 Walls Way  
Osprey, Florida 34229

Michael Lawrence Fezza  
8709 Pebble Creek Lane  
Sarasota, Florida 34238

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Managers may be added or removed in the manner provided in the Operating Agreement of the Company.

In witness whereof, the undersigned has executed these Articles of Amendment effective as of this 12<sup>th</sup> day of October 2009.

  
\_\_\_\_\_  
E. John Wagner, II  
As Authorized Representative