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LIMITED LIABILITY AMENDMENT

THE POTTERY GROUP L.L.C.

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF THE POTTERY GROUP, L.L.C., a Florida limited liability company

FIRST:

The Articles of Organization were filed on May 14, 2002 and assigned

document number L02000011714.

SECOND:

The following Amendment to the Articles of Organization was adopted by

the limited liability company:

ARTICLE V - is hereby amended as follows:

"The Company is a Member-managed company. The Members of the Company are identified as follows."

Steven Mark Taylor Susan Jane Taylor

DATED: April 18th, 2005.

Steven Mark Taylor, Member

Susan Jane Taylor, Member

UNJack\Limited Liability Companies\The Pottery Group, L.L.C\Articles of Amendment wpd