

Division of Corporations

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LIMITED LIABILITY AMENDMENT

ANGELS TROIS HOLDINGS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANGELS TROIS HOLDINGS, LLC

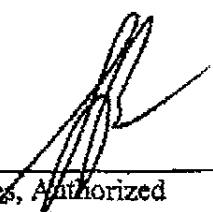
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The date of filing of the Articles of Organization was May 28, 2002.
- SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article II – Address

The mailing and street address of the Company's principal office is 5400 Gulf Drive, Apartment 44, Holmes Beach, Florida 34217.

Dated: December 19, 2002



Garret T. Barnes, Authorized
Representative