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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMENT

GRACE MEMORIAL HOLDINGS, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

102-26257

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GRACE MEMORIAL HOLDINGS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was ctober 4th, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The managing partners shall be: Michael G. LaPread Vincent T. Brown

The registered agent shall be Vincent T. Brown, Esq. 555 NE 34th Street, Ste Miami, FL 33137

The mailing address for the principal place of the limited liability company shall be 555 NE 34th Street, Ste. 307 pm Miami, FL 33137.

Christopher Benjamin shall no longer serve as as a member of the limited liability company.

Dated December 6th , 2002

Signature of a member or authorized representative of a member

Vincent T. Brown

Typed or printed name of signee

Filing Fee: \$25.00

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Grace Memorial Holdings, LLC

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 6th, 2002.

Vincent T. Brown, Esq. Registered Agent

OF ORPORATIONS

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