

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT**TRUE PROPERTIES, LLC**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
TRUE PROPERTIES, LLC**

1. The name of this limited liability company is TRUE PROPERTIES, LLC, a Florida limited liability company (the "Company"), whose principal office address is c/o Adorno & Yoss, P.A., 700 South Federal Highway, Suite 200, Boca Raton, Florida 33432-6128.

2. The Articles of Organization of the Company were filed with the Florida Department of State on October 9, 2002.

3. Article II of the Articles of Organization of the Company is deleted in its entirety and amended to read as follows:

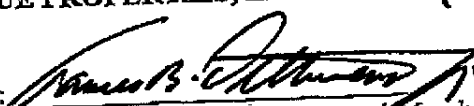
ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 50 Lock Road, Deerfield Beach, Florida 33442, Attention: James Orthwein.

IN WITNESS WHEREOF, the undersigned has duly executed the Articles of Amendment on this 15 day of October, 2000.

(Corporate Seal)

TRUE PROPERTIES, LLC

BY: 
James B. Orthwein Jr., Manager and Member