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Cloverleaf Capital

4071905-9695

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Division of Corporations

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Fax Number : (850)205 0383

From:

Account Name : CLOVERLEAF CAPITAL ADVISORS, LLC  
Account Number : I19990000230  
Phone : (407)905-9699  
Fax Number : (407)905-9695

**LIMITED LIABILITY AMENDMENT**

**RESERVE PARTNERS OF NORTH CAROLINA, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF RESERVE PARTNERS OF NORTH CAROLINA, LLC

Pursuant to Provisions of the  
Florida Limited Liability Company Act

L02-34212

RESERVE PARTNERS OF NORTH CAROLINA, LLC (the "Company"), a company which was organized by filing Articles of Organization with the Secretary of State of the State of Florida on December 19, 2002.

**WHEREAS**, the Company is authorized by its Operating Agreement to amend or repeal any provision contained in the Articles of Organization (the "Articles");

**WHEREAS**, the Members and the Managing Member of the Company, by resolution effective December 23, 2002, authorized the amendments set forth below to the Articles.

**WHEREAS**, the following amendment(s) to the articles of organization were adopted by the Members and Managing Member:

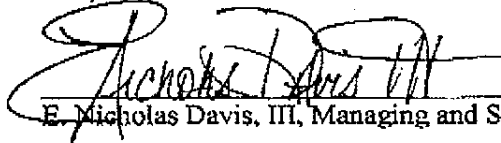
**FIRST:** Article I of the Articles is hereby amended to reflect that the name of the Company is hereby changed to PRESERVE PARTNERS OF NORTH CAROLINA, LLC.

**SECOND:** Except as set forth herein the Articles of Organization remain unchanged.

**NOW THEREFORE**

The foregoing was authorized by the Members and the Managing Member by written consent effective December 23, 2002 and that the number of votes cast by the Members and Managing Directors was sufficient for approval.

Executed on December 23, 2002



E. Nicholas Davis, III, Managing and Sole Member

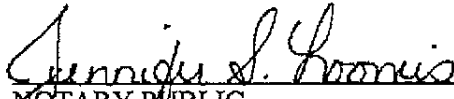
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STATE OF FLORIDA           )  
  )  
COUNTY OF ORANGE        )

On this 23<sup>rd</sup> day of December, 2003, before me, a Notary Public in and for the State and County aforesaid, personally appeared E. Nicholas Davis, III, who either is ~~known to me personally~~ or who supplied \_\_\_\_\_ as identification, acknowledged to the fact that he is the Managing and Sole Member of Preserve Partners of North Carolina, LLC and that he executed as said Member the foregoing Articles of Amendment of said Company as his act and deed and as the act and deed of said Company.

WITNESS my hand and seal of office on the date and year first aforesaid.

  
NOTARY PUBLIC

Notary Public Commission expires:  
[Notarial Seal]



Jennifer S Loomis  
My Commission CG932074  
Expires April 30 2004

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