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Division of Corporations

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LIMITED LIABILITY AMENDMENT

EDGESTONE GROUP, LLC

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JAN-14-03 TUE 02:01 PM TITLE AGENCY OF FL

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
EDGESTONE GROUP, LLC**

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 3, 2003.


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

Article IV, Management is amended in its entirety to read as follows:

The Limited Liability Company is to be managed by its managers and the name and address of such manager(s) or managing member(s) is/are:

E.J. Mersis
8 Belleview Boulevard, #508
Belclair, Florida 33756

Dated: January 14, 2003.


Signature of a member or authorized representative of a member

Kenneth G. Arsenault, Jr.

Typed or printed name of signer

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