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LIMITED LIABILITY AMENDMENT

PARK PLAZA OF MANATEE, LLC

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ARTICLES OF AMENDMENT

OF

PARK PLAZA OF MANATEE, LLC

- 1. The date of filing of the Articles of Organization was January 16, 2003.
- 2. Pursuant to Florida Statutes Sections 608,411, Article V of the Articles of Organization of the above-referenced Limited Liability Company is amended to change the name of the Manager to GARRET T. BARNES, whose address is 3119 Manatee Avenue West. Bradenton, Florida 34205, and the old Manager's name shall be replaced with the new name throughout the Articles of Organization of this Company.
- The foregoing amendment was adopted as of the date indicated below.
- 4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on March 24 _____.2004.

Thomas A. Howze, Manager

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