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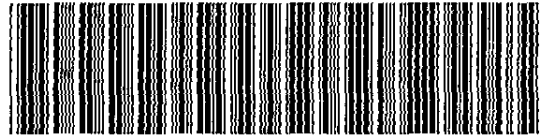
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 914829 9955A

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : January 31, 2003

ORDER TIME : 10:40 AM

ORDER NO. : 914829-005

CUSTOMER NO: 9955A

CUSTOMER: Ms. Karolyn Sheekey  
Chimento & Associates, P.a.  
Suite B  
4 Old Kings Road North  
Palm Coast, FL 32137

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DOMESTIC AMENDMENT FILING

NAME: VILLA ROMA, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
OF ARTICLES OF ORGANIZATION OF  
VILLA ROMA, L.L.C**

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

FIRST: The name of the limited liability company is: Villa Roma, L.L.C.

SECOND: The date of filing of the Articles of Organization was: January 21, 2003

THIRD: The Articles of Organization of Villa Roma, L.L.C. are hereby amended as follows:

**ARTICLE V - MEMBERS**

Mid Ohio Securities Corp., Custodian, FBO  
Robert Holtackers IRA

60%

Mid Ohio Securities Corp., Custodian, FBO  
Robert Holtackers Roth IRA

40%

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**ARTICLE VII - MANAGEMENT**

The business of the Company shall be managed by a manager or managers and is, therefore, a manager-managed Company. The initial manager is:

**Name**

**Address**

Thomas Burns

P.O. Box 714  
Suwanee, GA 30024

The foregoing Amendment was adopted by the members of the Company on this 30 day of January, 2003.

The aforesaid Amendment to the Articles of Organization of Villa Roma, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: January 30, 2003

Authorized Representative of a Member

  
Michael D. Chimento