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LIMITED LIABILITY AMENDMENT

AM REALTY & INVESTMENT, LLC

| Certificate of Status | 0 |
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AM REALTY & INVESTMENT, LLC, a Florida limited liability company

- 1. The Articles of Organization were filed on February 26, 2003, and assigned document number L03000007146.
- 2. The following amendment to Article 8 of the Articles of Organization was adopted by the members of the limited liability company:

"This company is to be managed by one or more managers, and is, therefore, a manager-managed limited liability company. Any manager of this company may also be a member.

The managers as of the date of these Articles are Sanford Miller and F. Raymond Eddy, Jr."

Dated: October 31, 2005

Sanford Miller, Member

THE EDDY CORPORATION Florid

corporation, as Member

Print: F. Raymond Eddy, Jr.

Title: President

George Anderson, Member

OS NOV -1 PH 1: 36