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1401 PONCE DE LEON BLVD.
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ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF ORGANIZATION

OF

C2 HOLDING COMPANY, LLC

FIRST: The Articles of Organization were filed on March 10, 2003 and assigned Document Number L03000008603.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE IV- Members

The Limited Liability Company is to be managed by one or more Managers and is, therefore, a Manager-managed company.

HOMEOWNERS ASSISTANCE GROUP, LLC 1401 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES, FL 33134

Dated 3/// , , , 2003.

PEDRO R. CARRILLO, ESQ. Signature of an authorized representative

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