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Division of Corporations

HILL WARD HENDERSON

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Florida Department of State
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LIMITED LIABILITY AMENDMENT

TRITON PROPERTIES GROUP FLORIDA, LLC

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HILL WARD HENDERSON

NO. 4677 P. 2/2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TRITON PROPERTIES GROUP FLORIDA, LLC**

ARTICLE I - Name

The name of the limited liability company is Triton Properties Group Florida, LLC.

ARTICLE II - Filing

The date of filing of the Articles of Organization of the company was April 17, 2003.

ARTICLE III - Amendment

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

Article II of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE II - Address

The mailing and street address of the principal office of the limited liability company is c/o Joseph W. Taggart, 16401 Avila Boulevard, Tampa, Florida 33613."



Kevin H. Sutton, Authorized Representative of Member

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TAMPA FLORIDA