

Division of Corporations

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W03 000016553

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

DIAMOND SOUTH, LLC

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
DIAMOND SOUTH, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the Company adopts the amendments to its Articles of Organization as set forth in these Articles of Amendment to the Articles of Organization.

ARTICLE I

NAME

The name of the company is **DIAMOND SOUTH, LLC**. The Articles of Organization were filed with the Florida Secretary of State on May 8, 2003.

ARTICLE II

AMENDMENT

Article I of the Articles of Organization of this company is hereby amended for the purposes of changing the name of the company by deleting the existing Article I in its entirety, and substituting the following therefor to wit:

* * * * *

"ARTICLE I

NAME

The name of the company shall be: Diamond East, LLC"

* * * * *

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 26th day of June, 2003.

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ARTICLE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
DIAMOND SOUTH, LLC

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ARTICLE IV
MANNER OF ADOPTION

The amendment was duly approved by the written action of the members of the company.
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
on June 26, 2003.

/s/ Charles S. Wermin
Charles S. Wermin, Managing Member

RECEIVED
JUN 26 2003

FILED
JUN 26 2003

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