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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**THE DAVIDSON GROUP, LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**The Davidson Group, LLC**

**FIRST:** The date of filing of the filing of articles of organization was: **May 19, 2003**

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

8600 S. Ocean Drive, Suite 301

8600 S. Ocean Drive, Suite 301

Jensen Beach, FL 34957

Jensen Beach, FL 34957

**ARTICLE IV - Manager(s) or Managing Member(s):**  
The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGFM" = Managing Member

MGR

Roy Davidson - 8600 S. Ocean Drive, Suite 301, Jensen Beach, FL 34957

MGR

Merion Bruce Johnson - 8600 S. Ocean Drive, Suite 301, Jensen Beach, FL 34957

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*Signature of a member or authorized representative of a member.*

( In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. )

**Roy Davidson**

Typed or printed name of signee

Date: **05/25/2007**

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