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LIMITED LIABILITY AMENDMENT

CKR PROPERTIES, LLC

| | |
|-----------------------|---------|
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
CKR PROPERTIES, LLC**

CKR Properties, LLC (the "Company"), organized and existing under the laws of the State of Florida, filed on June 13, 2003, hereby certifies as follows:

The undersigned, being the sole member of CKR Properties, LLC (the "Company"), in lieu of a special meeting, adopted the following resolution on the 1st day of December 2004 amending the Articles of Organization:

RESOLVED, that the Article of the Articles of Organization filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

"ARTICLE VI - MANAGEMENT OF THE COMPANY"

Karen Reitan is appointed as Co-Manager with J. Craig Reitan, and with either manager alone, to have the authority to buy, sell, or borrow funds necessary to assist in the operation of the Company, or to individually represent the Company in a court of laws."

WHEREUPON, at Fort Myers, Florida this 1st day of December 2004, the undersigned executes this Amendment to the Articles of Organization.

Cape Holdings Enterprises, Inc.

By: 
Name: J. Craig Reitan, Manager
Its: President

Manager:


J. Craig Reitan

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