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LIMITED LIABILITY AMENDMENT

ELLIS ROAD INDUSTRIAL COMPLEX, L.L.C.

Certificate of Status	0
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P.02

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## \_ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF ELLIS ROAD INDUSTRIAL COMPLEX, L.L.C.

The undersigned hereby submits to the Secretary of State of the State of Florida the following Articles of Amendment to the Articles of Organization of ELLIS ROAD INDUSTRIAL COMPLEX, L.L.C.

- I. The name of this limited liability company is ELLIS ROAD INDUSTRIAL COMPLEX, L.L.C. (the "Company").
- II. The Articles of Organization of the Company were filed with the Florida Secretary of State on June 13, 2003.
- III. The Articles of Organization of the Company are hereby amended to delete Article V in its entirety."

IV.	These	Articles	of	Amendment	were	adopted	on	the	154	day	of
August	, 200	)3.		55 ÷ <del>2.</del>		•	÷-			i	₹v.

. IN WITNESS WHEREOF, the undersigned has signed these Articles of

Amendment this ISF day of August, 2003.

GARY R. CUNNINGHAM, Member

John R. Kancilia, Esq.
Gray, Harris & Robinson, P.A.
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