

Division of Corporations

Page 1 of 2

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DIVISION OF CORPORATION

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FILED**LIMITED LIABILITY AMENDMENT****PEC PROPERTIES II, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PEC PROPERTIES II, LLC
A Florida Limited Liability Company

Article 1

The date of filing of the articles of organization was June 20 th, 2003 .

Article 2

The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article V- Management shall be amended to read:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and Address(es) of such manager(s) is/are:

| | |
|---------------------|---------------------------------------|
| VINCENT R. PECORARO | 99 FAIRWAY DR, ORMOND BEACH, FL 32178 |
| VINCENT A. PECORARO | 99 FAIRWAY DR, ORMOND BEACH, FL 32178 |
| DAVID R. PECORARO | 99 FAIRWAY DR, ORMOND BEACH, FL 32178 |
| JOHANNA M. PECORARO | 99 FAIRWAY DR, ORMOND BEACH, FL 32178 |

Dated this 30 td Day of JUNE, 2003

Executed by: John F. Martin, Authorized Representative/Organizer


John F. Martin

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