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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

LIMITED LIABILITY AMENDMENT

WILLOW INVESTMENT PROPERTIES, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Willow Investment Properties, LLC

(L03000024270)

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 2, 2003.

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

Article I is amended:

Name correction to Member Kevin Brandel.

The correct name shall be Kevin J. Brandel, Sr.

Title change for Kevin J. Brandel, Sr. from
Member to Managing Member.

Dated June 10, 2004.



Signature of a member or authorized representative of a member

Kevin J. Brandel, Sr. Managing Member

Typed or printed name of signer

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