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To:

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

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.  
Account Number : 076064003722  
Phone : (954) 491-1120  
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LIMITED LIABILITY AMENDMENT

KEYS INVESTMENTS, LLC

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AUDIT NO. H030003159743

ARTICLES OF AMENDMENT FOR  
KEYS INVESTMENTS, LLC

- 1) The date of filing the Articles of Organization was July 7, 2003.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article V – Management: The Limited Liability Company is to be managed by managers and the names and addresses of the Managers who are to serve as Managers are:

Robert Russell  
2741 N.E. 27<sup>th</sup> Court  
Fort Lauderdale, Florida 33306

Michael K. Russell  
2741 N.E. 27<sup>th</sup> Court  
Fort Lauderdale, Florida 33306

James Hawkesworth  
2741 N.E. 27<sup>th</sup> Court  
Fort Lauderdale, Florida 33306

Signed this 12<sup>th</sup> day of November, 2003.

By: \_\_\_\_\_

  
Gregory J. Blodig, as Authorized  
Representative of Robert Russell, a Member

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