

Division of Corporations

L030 00025209

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LIMITED LIABILITY AMENDMENT

SETAI REALTY, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SETAI REALTY, LLC**

FIRST: The name of the Limited Liability Company is Setai Realty, LLC (the "Company") filed on July 11, 2003, Charter # L03000025289.

SECOND: The following amendment to the Articles of Organization was adopted by the Company.

THIRD: Article IV of the Company's Articles of Organization is hereby deleted and replaced by a new Article IV, as follows

ARTICLE IV - Management

The Company is to be managed by one or more members and is therefore a member-managed company. The initial members of the Company are:

- Cecilia Solorzano, Member Manager
- John Patrick Conroy, Jr., Member Manager
- Jonathan Joseph Breene, Member Manager
- Nancy Ann Di Bernardo, Member Manager

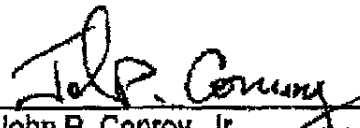
FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain the same.

FIFTH: The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 21 day of November, 2003.

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 TALLAHASSEE, FLORIDA

ARTICLES
 FILED

By: 
 John P. Conroy, Jr.
 Authorized Signer

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