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Jun: 09 2009 10:35AM P1/3
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Florida Department of State
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FROM : LAZARUS

FAX NO. : 3052201440

Jun. 09 2009 10:35AM P2/3

00546 P 002/003

11/04/2005 22:50

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 09 2009 09:10AM P1

H09000:38748

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

APHOLD LLC

(Name of the Limited Liability Company, as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/11/2003 and assigned Florida document number LK3040429459

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the Limited Liability Company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

320 South Flamingo Rd Ste 324
(Enter Florida street address)
Pembroke Pines, Florida 33027
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

Jurel Rozier
Signature of a member or authorized representative of a member

Typed or printed name of signer

Page 2 of 2

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FROM : LAZARUS

FAX NO. : 3052201440

Jun. 09 2009 10:35AM P3/3

#0546 P.003/003

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 09 2009 09:36AM P2

H09000138748

1. Amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

NGM ~ Manager
NGRM ~ Managing Member

Title	Name	Address	Type of Action
NGRM	Randall Rozier	320 South Flamingo Rd Suite 324 Pembroke Pines, FL 33027	☒ Add ☐ Remove
NGRM	Michael DeLorenzo	560 NW 1105 ST RD Milton, FL 32647	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

2. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Mailing Address:

320 South Flamingo Rd
Suite 324

Pembroke Pines, FL 33027

Dated June 9, 2009

Jurel Rozier

Signature of a member or authorized representative of a member

Jurel Rozier

Typed or printed name of signer

Page 2 of 2

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