

Division of Corporations

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**L03000029874**

Florida Department of State  
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LIVING STONE CO. LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LIVING STONE CO., LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. Articles of Organization were filed for Living Stone Co., LLC, with the Florida Secretary of State on August 12, 2003 and assigned document number L03000029874.

2. Article 8 of the Articles of Organization is hereby deleted in its entirety and the following is adopted, replaced and substituted in lieu thereof:

8. MANAGEMENT

*The Company is to be Manager managed. The name and address of such Manager who is to serve as Manager until the next annual meeting of the Members or until his successor is duly elected and qualified is: Nu Future, Ltd., a Florida limited partnership, whose address is 840 E. Oakland Park Boulevard, Suite 110, Fort Lauderdale, Florida 33334.*

3. The foregoing amendment was adopted by unanimous Written Consent of the Members of the Company dated the 10<sup>th</sup> day of February, 2011.

4. Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.

5. This Amendment was adopted and signed this 10<sup>th</sup> day of February 2011.

Nu Future, Ltd., a Florida limited partnership

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

Amos Chess, General Partner

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