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Florida Department of State

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From:

: SMALLEY & COMPANY PA Account Name

Account Number: I19990000224 Phone : (407)897-2277 Fax Number : (407)897-6611

LIMITED LIABILITY AMENDMENT

AWARD POOLS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF Organization AWARD POOLS, L.L.C. L03000031601

FIRST

The date of filing of the articles of organization was August 20, 03

SECOND:

Article IV concerning Manager(s) or Managing Member(s) Shall be changed to read:

Title:	Name & Address:	
Manager	Vytas A Ramanauskas 2916 Goeffrey Dr Orlando, FL 32826	
Manager	Santiago Serna 2878 Milstead St Orlando, FL 32837	AT O3 SEP
Manager	Pat Pitts 2738 Willow Creek Dr Oviedo, FL 32765	FIED PH
	THIRD:	<u>.</u>

The date of the adoption of this Amendment is the 18th day of September 2003.

FOURTH:

Signed this 18th day of September, 2003.

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Wayne Smalley Authorized Representative of

Members

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