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Account Number : 071250001512

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LIMITED LIABILITY AMENDMENT

ROOM TO GROW, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ROOM TO GROW, LLC

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

1. The name of the Limited Liability Company is:

ROOM TO GROW, LLC

- 2. The Articles of Organization of the Limited Liability Company were filed on September 16, 2003.
- 3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the Limited Liability Company is:

HEALIS MONTESSORI, LLC"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13th day of December, 2004.

ROOM TO GROW, LLC

Donald P. Moore,

as Authorized Representative of the Members

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Donald P. Moore, as Authoriz d Representative of the Members, who is personally known to me, or — who produced ______ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official scal it is 13th day of December, 2004.

Judith D. Rudman Commission # 19057845 Aprice Oct. 18, 2005 Bonded Thin Hingth Bonding Co. Inc.

Notary Public
Print Name: TUITH D. LADMI
My Commission expires: 10/18/2005

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