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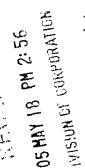
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LIMITED LIABILITY AMENDMENT

TOPPINO, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TOPPINO, LLC

A Florida Limited Liability Company (Florida Document Number L03000035875)

FIRST:

The date of filing of the articles of organization was September 22, 2003.

SECOND:

The following amendment to the articles of organization was adopted by the limited liability company:

Article 6 shall be amended by deleting said Article 6 as it presently exists and by substituting the following in its place:

6. <u>Manager-Managed</u>. The Company is to be a manager-managed company. Each manager may receive compensation for his services. The name and address of the person who shall serve as manager until a successor manager is elected and shall qualify are as follows:

Philip M. Toppino P.O. Box 687 Minneola, FL 34755

Dated this 177 day of May, 2005.

Philip Toppino, Member

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