

L030000036616

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LIMITED LIABILITY AMENDMENT

FLORIDA CAPITAL - HOUSTON, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLORIDA CAPITAL - HOUSTON, LLC
A Florida Limited Liability Company
(Florida Document Number L03000036616)**

FIRST: The effective date of filing of the articles of organization was September 25, 2003.

SECOND: Article IV of the articles of organization is hereby amended by deleting said article as it presently exists and by substituting the following in its place.

**Article IV
Management**

The Company is to be manager-managed. The number of managers of the Company may be increased or decreased from time to time pursuant to regulations adopted by the Members, but in no event shall the number of managers be less than one (1). The names and addresses of the persons who are to serve as managers until successor managers are elected and shall qualify are as follows:

Katherine A. Christy
300 International Parkway #130
Heathrow, FL 32746

C. Thomas Selby
300 International Parkway #130
Heathrow, FL 32746

Dated this 22nd day of November, 2005.

By: _____

Katherine A. Christy, Manager

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