

030000 37639

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1255 SEEDS AVENUE, L.L.C.

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**ARTICLES OF AMENDMENT
OF
1255 SEEDS AVENUE, L.L.C.**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of 1255 Seeds Avenue, L.L.C. (the "Company"), a Florida limited liability company formed on September 29, 2003, and assigned document number L03000037639, are hereby amended by striking Article IV Management in its entirety and replacing in its stead the following:

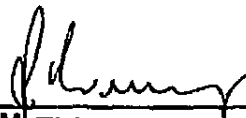
**ARTICLE IV
MANAGEMENT**

This limited liability company is to be managed by two (2) members. The names and addresses of the persons who shall serve as Managing Members until the next annual meeting of the members or until successors are elected and qualified are as follows:

John Murray and Glynis Murray, as tenants by the entireties
588 S. Spoonbill Drive
Sarasota, Florida 34236

Steve Murray and Beverley Murray, as tenants by the entireties
4420 Bayshore Road
Sarasota, Florida 34234

In witness whereof the undersigned has executed these articles nun pro tunc effective as of this 31st day of December 2008.



John Murray
Its Managing Member

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