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LIMITED LIABILITY AMENDMENT

BOOS QUINCY, LLC

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**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
BOOS QUINCY, LLC**

- 1. This Amendment is executed pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, such Amendment to be effective October 24, 2003.
- 2. The Articles of Organization of the Company were filed with the Secretary of State on October 20, 2003.
- 3. This Amendment was duly adopted by the members of the Company on October 24, 2003. The number of votes cast for the amendment was sufficient for approval.
- 4. The Articles are amended as follows:

ARTICLE IX

Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the regulations, shall be vested in its members in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members. The name and current address of each Member is as follows:

Boos Florida Development, LLC
Managing Member
2651 McCormick Drive
Clearwater, FL 33759

J. Matthew Marquardt, Esq.
P.O. Box 1669
Clearwater, FL 33757
(727) 441-8966

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IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization this 24th day of October, 2003.

By: *J. Matthew Marquardt*
J. Matthew Marquardt,
Attorney and Authorized Representative
for the Members

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Clearwater, FL 33757
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EXHIBIT "A"
TO
ARTICLES OF ORGANIZATION
FOR
BOOS QUINCY, LLC

Initial Contribution:

The initial contribution to the capital of BOOS QUINCY, LLC, by its members is as follows:

<u>Member</u>	<u>Cash</u>
Boos Florida Development, LLC	\$1,000.00
TOTAL	\$1,000.00

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