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LIMITED LIABILITY AMENDMENT

SOUTH SHORE GROUP PARTNERS, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
SOUTH SHORE GROUP PARTNERS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is South Shore Group Partners, LLC (hereinafter referred to as the "Company").

ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization is November 10, 2003.

ARTICLE III - ADOPTION AND TEXT OF AMENDMENT

All of the Members of the Company unanimously approved a resolution amending Article I of the Articles of Organization by Written Consent dated December 18, 2003, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Organization:

RESOLVED, that Article I of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME OF COMPANY

The name of the limited liability company is SSGP of Florida, LLC."

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ARTICLE IV - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein shall be as of the date of filing with the Secretary of State of the State of Florida.

Dated this 18th day of December, 2003.

LLC

SOUTH SHORE GROUP PARTNERS,

By: 

Jeffrey R. Douglas, Member

APPROVED
AND
FILED

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