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LIMITED LIABILITY AMENDMENT

MONTGOMERY PROPERTY, LLC

Certificate of Status	0
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DULUTH ST. CORPORATION
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MONTGOMERY PROPERTY, LLC
A Florida Limited Liability Company
(Florida Document Number L03000049084)**

FIRST: The date of filing of the articles of organization was December 1, 2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article II shall be amended so that the mailing address of the limited liability company will be:

P.O. Box 940605
Maitland, FL 32799-0605

Article II shall be further amended so that the street address of the principal office of the limited liability company will be:

1352 W. LAKE COLONY DR
MAITLAND FL 32751

Article IV shall be amended so that the name and street address of the registered agent of the limited liability company will be:

Michael D. Calhoun, Trustee
1352 W. LAKE COLONY DR
MAITLAND FL 32751

Article V shall be amended so that the name and street address of the Managing member of the limited liability company will be:

Michael D. Calhoun, Trustee
1352 W. LAKE COLONY DR
MAITLAND FL 32751

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Dated this 19th day of May, 2005.


Michael D. Calhoun, Trustee, Sole Member

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608 of the Florida Statutes.


Michael D. Calhoun, Trustee

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