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From:

Account Name : PETER J. JAENSCH, P.A.
Account Number : 105065002440
Phone : (941) 366-9841
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LIMITED LIABILITY AMENDMENT

TARA ENTERTAINMENT, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TARA ENTERTAINMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 7, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I: The name of the Limited Liability Company is:

TARA ENTERTAINMENT, LLC

To be amended to:

TARA ENTERTAINMENT, LLC

Dated February 3, 2004



Signature of a member or authorized representative of a member

Peter J. Jaensch

Typed or printed name of signer

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