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LIMITED LIABILITY AMENDMENT

LIBERATION CAPITAL, LLC

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June 29, 2004

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ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION FOR

LIBERATION CAPITAL, L.L.C. (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 10th, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following member shall be removed as a member of the aforementioned Limited Liability Company:

Seigerman, David, MGR 18851 NE 29th Avenue Suite 900 Aventura, FL 33180

The following member shall be added as a member of the aforementioned Limited Liability Company:

Seigerman Michelle, MGR 1885] NE 29th Avenue Suite 900 Aventura, FL 33180

Signed this June 28, 2004.

Signature of a memper or authorized representative of a member

David Seigerman
Typed or princed name of person signing

Prepared By: Mark E Rousso, Esq 18851 NE 29 Ave Suite 900 Aventura, FL 33180 786-279-0000

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