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LIMITED LIABILITY AMENDMENT

GL GROUP, LLC

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

GL GROUP, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 2/12/2004.

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

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this limited liability company shall be: P.O. Box 761, Windermere, Florida 34786

Dated May 5, 2004


Signature of member or authorized representative of a member

Jayne Gulla, Member

JAYNE GULLA
Typed or printed name of signee

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