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LIMITED LIABILITY AMENDMENT

14898 BONAIRE CIRCLE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
14898 BONAIRE CIRCLE, LLC
(A Florida Limited Liability Company)**

First : The date of filing of the Articles of Organization was March 1, 2004

Second : The following amendment to the Articles of Organization was adopted by **14898 BONAIRE CIRCLE, LLC :**

ARTICLE IV IS HEREBY AMENDED TO READ THAT

From and after April 24, 2004, the MGRM shall be MICHELE SACCO of 14898 Bonaire Circle, Fort Myers, Florida 33908.

Dated : April 24, 2004

Cathy Jones

Signature of a member or authorized representative of a member

Cathy Jones

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SECRETARY OF STATE
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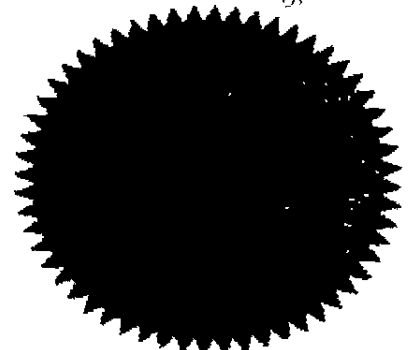
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