

Division of Corporations

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From:
Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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LIMITED LIABILITY AMENDMENT

THIRD BURNT STORE LAKES INVESTMENT LLC

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

THIRD BURNT STORE LAKES INVESTMENTS LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was: **MARCH 12, 2004**

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

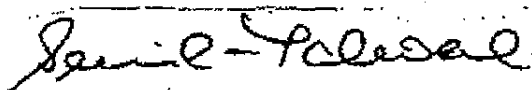
**ARTICLE IV: MANAGEMENT: TITLE OF SUNIL TALWAR SHALL BE CHANGE
TO: TRUSTEE MANAGING MEMBER**

SECRET
TALWAR
FLORIDA

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Dated: 3-22-04



Signature of a member or authorized representative of a member

SUNIL TALWAR

Typed or printed name of signee

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Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305)358-2571.