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LARAMIE PROPERTIES, LLC

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APR-20-06 15:14 From: Apr 20 DB 04:07p

DOROTHY GRIFFIN

T-288 P.02/02 Job-104 (((H06000106972 3)))

APR-20-06 10:57 From:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LARAMIE PROPERTIES, LLC

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Laramie Properties, LLC adopts these Articles of Amendment:

FIRST: The name of the limited liability company is Laramie Properties, LLC (the "Company") and the assigned document number is L04000020935.

SECOND: The Articles of Organization were filled on March 17, 2004.

THIRD: Article VI of the Company's Articles of Organization is amended in its entirely to read as follows:

Article VI Managament

The Company is a manager managed company as described more fully in the operating agreement of the Company ("Operating Agreement"), and the business and affairs of the Company shall be managed by or under the direction of one or more managers (the "Manager"). The Manager shall act in such capacity until otherwise determined by the member in accordance with the Company's Operating Agreement. The name and current address of the Manager is as follows:

William Kalieh, Esq. 401 E. packson Street Suite 1700 Tampa, FL 33602

FOURTH: The foregoing amendment to Article VI was adopted and approved by the sole Member of the Company by written consent without a meeting, effective on April 20, 2006.

<u>FIFTH</u>: The foregoing amendment will become effective when these Articles of Amendment are filled with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this O day of April, 2008.

Dorothy B. Griffin, Member

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