

12/02/2005 14:07 FAX 813 221 2900

HILL, WARD & HENDERSON

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Division of Corporations

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**LIMITED LIABILITY AMENDMENT**

**TEJ PROPERTIES LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TEJ PROPERTIES LLC**

**ARTICLE I - Name**

The name of the limited liability company is TEJ Properties LLC

**ARTICLE II - Filing**

The date of filing of the Articles of Organization of the company was March 18, 2004.

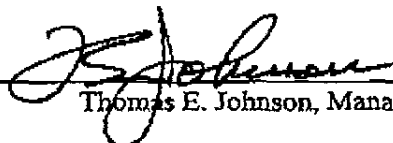
**ARTICLE III - Amendment**

The following amendment to the Articles of Organization was adopted by the company:

Article IV of the Articles of Organization is deleted in its entirety and replaced with:

**"ARTICLE V - Management**

The Limited Liability Company is a manager-managed company, with management being provided by one or more managers as determined by the company's current Operating Agreement."

  
\_\_\_\_\_  
Thomas E. Johnson, Manager

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