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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

TCH DEVELOPMENT, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
TCH DEVELOPMENT, LLC

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FIRST: The date of the filing of the Articles of Organization was April 6, 2004.

SECOND: The following amendments to the Articles of Organization was adopted by all of the members of the limited liability company on July 15, 2004, to be effective upon filing.

ARTICLE IX - MANAGEMENT is hereby amended. The Operating Manager of the Company shall be Michele Smith, 433 Plaza Real, Suite 275, Boca Raton, FL 33432.

THIRD: In all other respects, the Articles of Organization remain unchanged and in full force and effect.

Dated: July 15, 2004.

By: _____

Michele Smith
MICHELE SMITH
MANAGER

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared MICHELE SMITH, to me well known to be the person who subscribed the above Amendment to Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 15th day of July, 2004.

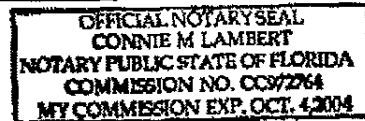
Connie M. Lambert
Notary Public, State of Florida

(Print, type or stamp Commissioned
name of Notary Public)
My Commission Expires:

☒ Personally known or () Produced Identification

Type of Identification: _____

FC Carter & Thomas/Connie Lambert Development, LLC/enclosurement to articles of organization updt



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**RESIGNATION OF MEMBER AND MANAGER
OF
TCH DEVELOPMENT, LLC**

I, GARY KONSTANTIN, hereby resign as a Member and as the Manager of TCH Development, LLC, a Florida limited liability company, and affirm that the limited liability company has been notified in writing of the resignation

Dated: July 15, 1004.



GARY KONSTANTIN
Member/Manager

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