

Division of Corporations

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L04000026853

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

GATEWAY HOUSING GROUP, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GATEWAY HOUSING GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 8, 2004

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

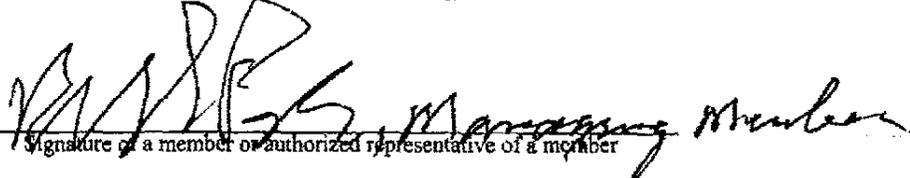
Article IV shall be amended to read as follows:

Article IV: Management

The Limited Liability Company is to be managed by the members and the name and address of the managing member is Direct Investment Group, LLC, a Florida limited liability company, 2164 15th Circle North, St. Petersburg, Florida 33713.

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Dated May 27, 2004


Signature of a member or authorized representative of a member

R. V. DePugh, as Managing Member of Direct Investment Group,
Typed or printed name of signee
LLC, a Florida limited liability company