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**LIMITED LIABILITY AMENDMENT**

**ROCKY MARTIN LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**Rocky Martin LLC**

**FIRST:** The date of filing of the filing of articles of organization was: **April 13, 2004**

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

Article to be amended:

ARTICLE IV - Management ( Check box if applicable )

The Limited Liability Company is to be managed by The following Member(s)

**THE RUBIN 2000 ALASKA TRUST- 1029 3rd Avenue, Suite 601, Anchorage, AK 99501- Managing Member**  
**Martin A. Rubin- 801 Alba Drive, Orlando, FL 32804- Manager**

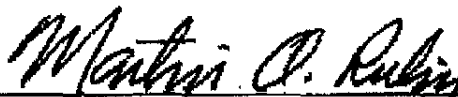
To be amended to:

ARTICLE IV - Management ( Check box if applicable )

The Limited Liability Company is to be managed by The following Member(s)

**THE RUBIN 2000 ALASKA TRUST- 1029 3rd Avenue, Suite 601, Anchorage, AK 99501- Managing Member**  
**Martin A. Rubin- 801 Alba Drive, Orlando, FL 32804- Manager**  
**Maria M. Rubin- 801 Alba Drive, Orlando, FL 32804- Manager**

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*Signature of a member or authorized representative of a member.*

( In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. )

**Martin A. Rubin**

Typed or printed name of signee

Date: **06/15/2004**

Prepared By:

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