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From:
Account Name : GREENSPOON HARDER HIRSCHFELD RAIKIN ROSS & BERGER, P.A.
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

GUARDIAN PROPERTY MANAGEMENT, LLC

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P. 2/2

AUDIT NO. H04000129381 3

ARTICLES OF AMENDMENT FOR
GUARDIAN PROPERTY MANAGEMENT, LLC

- 1) The date of filing the Articles of Organization was April 22, 2004.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

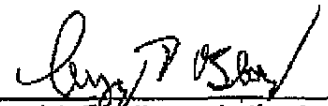
ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is:

Michael Russell
2741 N.E. 27th Court
Fort Lauderdale, Florida 33306

Signed this 18th day of June, 2004.

By: _____


Gregory J. Blodig as Authorized
Representative of Member

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