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LIMITED LIABILITY AMENDMENT

TJF BRANDON, LLC

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ARTICLE OF AMENDMENT OF TJF BRANDON
LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of TJF BRANDON, Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on May 3, 2004.


THIRD: Article VI of the Articles of Organization is hereby amended by deleting the existing Article VI and replacing it with the following:

"Article VI - Management: The limited liability company is a member managed limited liability company."

FOURTH: Article VII of the Articles of Organization is hereby amended by deleting the existing Article VII and replacing it with the following:

"Article VII - Restrictions on Membership: New members shall be admitted to the limited liability company in accordance with the Operating Agreement of the limited liability company."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 25 day of May, 2005.



STEVE FINELLI
Member

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