

L040000034363

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LIMITED LIABILITY AMENDMENT

VERO VILLAGE, LLC.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF**

VERO VILLAGE, LLC
(A Florida Limited Liability Company)

Pursuant to the provisions of Section 606.411, Florida Statutes, this Florida limited liability company, adopts the following certificate of amendment to its Articles of Organization.

First: The date of filing of the Articles of Organization was May 5, 2004, and the Document Number is LD4000034363.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V of the Articles of Organization is hereby amended to reflect that the following is the sole manager of the limited liability company:

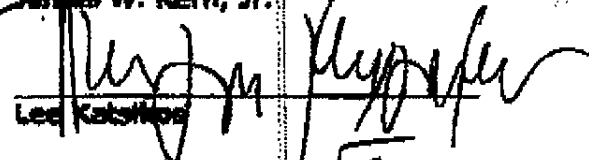
PAUL SCHWARTZ
1902 14th Avenue
Vero Beach, FL 32960

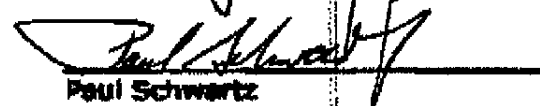
Third: This Certificate of amendment shall be effective as of the date when filed.

Dated: July 28, 2004

Original Managing Members:


James W. Kern, Jr.


Lee Katsikis


Paul Schwartz

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DIVISION OF CORPORATE AFFAIRS