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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BALCOURT INVESTMENTS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF


BALCOURT INVESTMENTS, LLC
a Florida Limited Liability Company

FIRST: The date of filing of the Articles of Organization was May 7, 2004.

SECOND: The following amendment to the Articles of Organization were adopted by the Limited Liability Company ("Company"):

The name of the Company is hereby changed to **BELLCOURT INVESTMENTS, LLC**

DATED this 17th day of MAY, 2004.



Signature of a member or an authorized representative of a member

Brian E. Port Esq. as Authorized Representative

Typed or printed name of signee

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