

# L04000035878

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## LIMITED LIABILITY AMENDMENT

PINE HILLS INVESTMENTS, LLC

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JOINT SPECIAL MEETING

OF

MEMBERS

OF

PINE HILLS INVESTMENTS, L.L.C.

\*\*\*\*\*

The Joint Special Meeting of Members of PINE HILLS INVESTMENTS, L.L.C., was held on January 2, 2004 at 3:30 P.M. at 1675 Rachels Ridge Loop, Ocoee, Fl. 34761, pursuant to a Waiver of Notice and call of this meeting.

The following Members were present:

Jayesh A. Patel

All Members of the L.L.C. called in a Meeting. The purpose of the Special Meeting was to append to the Minutes the resignation of Managing Member of the Company and assignment of stock.

The Members presented the waiver of Notice of the Meeting signed by the Members, ordered and filed with the Minutes of the meeting. It was announced that a quorum of the Members of Pine Hills Investments, L.L.C. were present to carry on such business as may come before the meeting.

The next order of business was to consider the appointment of new Managing Member of the Company and assignment of Stock. Upon Motion being duly made, seconded and carried, the following was unanimously accepted:

Managing Member - Mulika J. Patel - 100%

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On motion duly made, seconded and carried, the following Resolutions were adopted:

RESOLVED, that Mulka J. Patel, as Managing Member of Pine Hills Investments, L.L.C. with ownership of One Hundred Percent (100%) stock, be and is hereby accepted, and

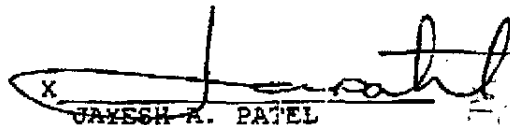
RESOLVED, that Jayesh A. Patel is resigning as Managing Member of Pine Hills Investments, L.L.C., with Zero Percent (0%) ownership of stock, be and is hereby accepted, and

IT IS FURTHER RESOLVED:

That the signing of this Minutes shall constitute full ratification thereof and Waiver of Notice of the Meeting by the signatories.

There being no further business before the meeting, a Motion being duly made, seconded and carried, the meeting is adjourned.

Dated: January 2, 2004

X   
JAYESH A. PATEL

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WAIVER OF NOTICE OF THE SPECIAL  
MEETING OF THE MEMBERS OF  
PINE HILLS INVESTMENTS, L.L.C.  
\*\*\*\*\*

We, the undersigned, being the Members of Pine Hills Investments, L.L.C., a Company organized under the laws of Florida, do hereby waive all notices of the special meeting of the Members of the said Company and do hereby consent that the said meeting shall be at 3:30 P.M. on the 2nd day of January, 2004 at 1675 Rachels Ridge Loop, Ocoee, FL. 34761; and do hereby further consent to the transaction of such business as may lawfully come before said meeting.

DATED this 2nd day of January, 2004

  
JAYESH A. PATEL

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ACCEPTANCE

Gentlemen:

I hereby accept the office as Managing Member of Pine Hills Investments, L.L.C. with ownership of One Hundred Percent (100%) stock to take effect at the conclusion of the meeting of the Members, at which this election is accepted.

Dated: January 2, 2004

x Mulka J. Patel  
Mulka J. Patel  
592-11-4649

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