

OCT 19 2004 3:38PM

ARAZOZA & FERNANDEZ-FRAGA

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Division of Corporations

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**LIMITED LIABILITY AMENDMENT**

**RUTGERS HOLDINGS, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
RUTGERS HOLDINGS, LLC.,  
a Florida Limited Liability Company**

**FIRST:** The date of Filing of the Articles of Organization was 06/01/2004.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

**"ARTICLE IV - ADDRESS**

The principal office and mailing address of this Limited Liability Company in the State of Florida is 5200 SAN JOSE BOULEVARD UNIT #6, JACKSONVILLE, FL 32207. The Board of Managers may from time to time move the principal office to another address in Florida."

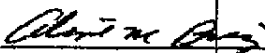
**"ARTICLE VI - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager shall be ALINE M. BRIZ of 5200 SAN JOSE BOULEVARD UNIT #6, JACKSONVILLE, FL 32207."

**THIRD:** The new Registered Office of the Limited Liability Company shall be 5200 SAN JOSE BOULEVARD UNIT #6, JACKSONVILLE, FL 32207.

Dated this 9 day of October, 2004

The Manager,

  
ALINE M. BRIZ

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