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LIMITED LIABILITY AMENDMENT

BARACOA HOLDINGS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BARACOA 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 9th day of October, 2004

The Manager,


ALINE M. BRIZ

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