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From:

Account Name : BASKIN & FLEECE, P.A.
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LIMITED LIABILITY AMENDMENT

BRM HOLDINGS LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BRM HOLDINGS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 14, 2004 and assigned document number L04000073271.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:


ARTICLE V OF THE ARTICLES OF ORGANIZATION IS MODIFIED AS FOLLOWS:

ARTICLE V. THE NAMES AND ADDRESSES OF THE MANAGING MEMBERS ARE:

**TITLE: MANAGING MEMBER
MICHAEL HOWLAND
1407 N. FORT HARRISON, UNIT A
CLEARWATER, FL 33755**

**TITLE: MANAGING MEMBER
ROBERT WILLIAMS
1407 N. FORT HARRISON, UNIT A
CLEARWATER, FL 33755**

Dated NOVEMBER 10, 2004.



Signature of a member or authorized representative of a member

KEVIN M. COLLVER

Typed or printed name of signer

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