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Law Office of Timothy C. Schuler

727 319 6300

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Division of Corporations

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Account Name : LAW OFFICE OF TIMOTHY C. SCHULER  
Account Number : I19990000239  
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**LIMITED LIABILITY AMENDMENT**

**EDEN INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF AMENDMENT  
OF  
EDEN INVESTMENTS, LLC**

The undersigned company (the "Company"), in accordance with Florida Law and its Articles of Organization, hereby adopts the following Articles of Amendment:

1. Company Name: The name of the Company is: EDEN INVESTMENTS, LLC.

2. Adoption: The Amendment has been adopted by written consent of all of the members of the Company on August 3, 2004.

3. Amendment: The Articles of Organization are amended as follows:

ARTICLE IV MEMBERS is hereby deleted in its entirety and the following shall be substituted in its place:

The organizer of the Company is Karen Selby, a natural person at least eighteen (18) years old, and the company will have one (1) member initially, to wit:

Karen M. Selby  
1073 Eden Isle Drive NE  
St. Petersburg, FL 33704

4. Effective Date: The Amendment is effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Company this 28 day of Jan, 2004.

EDEN INVESTMENTS, LLC,  
a Florida Limited Liability Company

John D. Selby  
By: JOHN D. SELBY, Managing Member

Karen M. Selby  
By: KAREN M. SELBY, Managing Member

EFFECTIVE DATE  
09/04/05

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Michael J. Walsh  
By: MICHAEL J. WALSH, Managing Member

Eileen S. Walsh  
By: EILEEN S. WALSH, Managing Member

STATE OF Florida  
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of January, 2004, by JOHN D. SELBY, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of EDEN INVESTMENTS, LLC, duly adopted by all of the members of the company.



Kim Fowler  
My Commission DD113879  
Expires May 01, 2006

Kim Fowler  
NOTARY PUBLIC - St. of FL at large

STATE OF Florida  
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of January, 2005, by KAREN M. SELBY, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of EDEN INVESTMENTS, LLC, duly adopted by all of the members of the company.



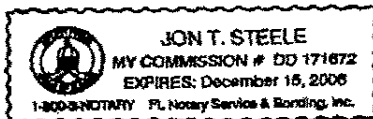
Kathy I. Sertzel  
MY COMMISSION # DD326861 EXPIRES  
July 27, 2008  
BONDED THRU TROY FARM INSURANCE, INC

Kathy I. Sertzel  
NOTARY PUBLIC - St. of FL at large

STATE OF FLORIDA  
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 7 day of FEBRUARY, 2004, by MICHAEL J. WALSH, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of EDEN INVESTMENTS, LLC, duly adopted by all of the members of the company.

Jon T. Steele  
NOTARY PUBLIC - St. of FL at large



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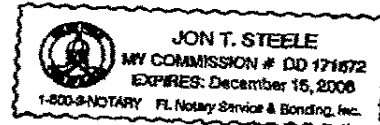
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000081704 3

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7 day of FEBRUARY, 2004, by EILEEN S. WALSH, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of EDEN INVESTMENTS, LLC, duly adopted by all of the members of the company.

  
NOTARY PUBLIC - St. of FL at large

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