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LIMITED LIABILITY AMENDMENT

EGAN-HALVERSON RACE TRACK ROAD, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

I. Article II of the Articles of Organization of EGAN-HALVERSON RACE TRACK ROAD, LLC. is hereby amended to read:

ARTICLE II


Address and Place of Business

The mailing address and principal place of business for this limited liability company shall be:

c/o Gary Halverson, Inc.
130 Green Haven Trail
Oldsmar, Florida 34677

II. The foregoing amendment was adopted by the unanimous vote of the members of the limited liability company on June 21st, 2004.

The undersigned has executed these Articles of Amendment July 13th, 2004.


Matthew Marquardt, Esq.
Attorney and Authorized
Representative for the Members

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