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LIMITED LIABILITY AMENDMENT

HALL & HARDEN PROPERTIES, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HALL & HARDEN PROPERTIES, LLC

- FIRST: The date of filing of the Articles of Organization was JULY 12, 2004.
- SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article One of the Articles of Organization is hereby amended as follows:

The name of the Limited Liability Company shall be **HALLDEN PROPERTIES, LLC**, effective as of the date of filing of this Amendment.

DATED: September 28, 2004.

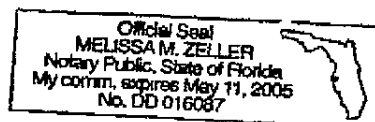

BY: BRADLEY HALL
Its Managing Member

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared BRADLEY HALL, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 28th day of September, 2004.


Notary Public
MY COMMISSION EXPIRES _____



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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS