

L04000053819

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LIMITED LIABILITY AMENDMENT

SOUTHERN HOLDINGS, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Southern Holdings, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on July 20, 2004.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Southern Holdings, LLC to T & J Southern Holdings, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Southern Holdings, LLC

By: [Signature]
by T. Bacz as attorney-in-fact

Name: Thomas Reich

Title: Manager

Date: December 8, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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