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Division of Corporations

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LIMITED LIABILITY AMENDMENT

TOLLROAD OF AMERICA, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
TOLLROAD OF AMERICA, LLC**

(Pursuant to the provisions of the Florida Limited Liability Company Act):

The undersigned, **CRAIG MILLER**, the Managing Member of **TOLLROAD OF AMERICA, LLC**, a limited liability company organized and existing under and by virtue of the provisions of the Florida Limited Liability Company Act (the "LLC"), the Articles of Organization of which were duly filed by the Department of State of the State of Florida on July 23, 2004,

DOES HEREBY CERTIFY:

1. The name of the LLC is **TOLLROAD OF AMERICA, LLC**
2. The amendment made to the LLC's Articles of Organization is as follows:

ARTICLE I of the Articles of Organization
of the LLC is hereby amended in its entirety to read as follows:


The name of this LLC shall be:

TOLLROADS OF AMERICA, LLC

3. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

4. All of the members of the Company, after being duly noticed, have agreed to change the name of the LLC to **TOLLROADS OF AMERICA, LLC** and duly adopt the Amendment hereby made to the Articles of Organization, pursuant to Section 608.411 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, **CRAIG MILLER** has hereunto subscribed his name and affixed the seal of the Company this 16 day of February, A.D. 2005.



Witness

TOLLROAD OF AMERICA, LLC,
a Florida Limited Liability Company

By: 

CRAIG MILLER


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STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

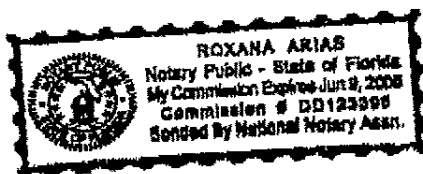
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **CRAIG MILLER**, well known to me to be the Managing Member of **TOLLROAD OF AMERICA, LLC**, a Florida Limited Liability Company, and known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Organization of **TOLLROAD OF AMERICA**, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 18 day of February, A.D. 2005.



Roxana Arias, Notary Public
Commission No. DD123390

My Commission Expires: 6/9/06



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