

L0400006389Z

KILLGORE, PEARLMAN
Division of Corporations

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LIMITED LIABILITY AMENDMENT

IMPERIAL VALLEY INVESTMENTS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
TO
IMPERIAL VALLEY INVESTMENTS, LLC**

- FIRST:** The Articles of Organization were filed on August 27, 2004 and assigned document number L04000063892.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company.

ARTICLE V

The names and addresses of the managing members/managers are:

Title: MGR
Mark L. Ornstein
2 South Orange Avenue, 5th Floor
Orlando, Florida 32801

Title: MGR
Robert A. Sanchez
218 N. Florida St., Suite 2
Bushnell, Florida 33513

Title: MGR
David J. Herzig
114 5th Dillido Terrace
Miami Beach, FL 33139

Dated: June 13, 2005



Mark L. Ornstein, Manager

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