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HARRISON HENDRICKSON

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LIMITED LIABILITY AMENDMENT

BRANDON SQUARE LLC

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AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
BRANDON SQUARE LLC


The undersigned Member and Authorized Representative of BRANDON SQUARE LLC, a limited liability company organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is BRANDON SQUARE LLC.
2. The Articles of Organization of said company filed on September 2, 2004, are amended as follows:

ARTICLE V, Members, is hereby deleted in its entirety because it was erroneously included and mistakenly identifies GERALD C. NIELSON as a Member. Furthermore, removal of such Article V will avoid confusion in the event of a subsequent transfer of membership units.

3. In all other respects the Articles of Organization are ratified, reaffirmed and remain unchanged.

4. The above Amendment to the Articles of Organization of BRANDON SQUARE LLC was adopted by Unanimous Written Consent of the Members effective the 8 day of Oct, 2004.


JERRY M. CAMBRA
Member

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