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## LIMITED LIABILITY AMENDMEN

## RELIANCE HOLDINGS, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PELIANCE HOLDINGS, LLC.

RELIANCE HOLDINGS, LLC, a Florida Limited Liability Company

FIRST:

The date of the filing of the Articles of Organization was October 6, 2004.

**SECOND:** The following amendment of the Articles of Organization was adopted by the limited liability company:

Delete the following portion of Section 4., Management of Company:

The Limited Liability Company is to be member-managed. The name and address of the Member who are to manage is:

Name

**Address** 

Wolfgang Noack

17279 Pine Tree Lane Sugarloaf Key, FL 33042

Geroma Andalucia-Noack

17279 Pine Tree Lane Sugarloaf Key, FL 33042

Instead Insert the following portion to Section 4., Management of Company:

The Limited Liability Company is to be member-managed. The name and address of the Members who are to manage is:

Name

Wolfgang Noack

Address

17279 Pine Tree Laffe J Sugarloaf Key, FL 33042

Gemma Andalucia-Noack

17279 Pine Tree Lane Sugarloaf Key, FL 33042

Dated this 8

\_ day of February, 2005.

Signature of a Member or an Authorized

Representative of a Member of Reliance Holdings, LLC