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**LIMITED LIABILITY AMENDMENT  
EAST WEST EXXON HOLDING COMPANY, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

EAST WEST EXXON HOLDING COMPANY, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on October 26, 2004 and assigned document number L04000077647

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V is amended as follows:

The name and address of the Manager is:

ANNA P. HUA  
3611 Farragut Street  
Hollywood, FL 33021

Dated January 27, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Karen S. Leopold, authorized representative

\_\_\_\_\_  
Typed or printed name of signee

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