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To:

Division of Corporations
Fax Number : (850) 205-0383

SECOND REQUEST

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Date November 10, 2004

LIMITED LIABILITY AMENDMENT
SEBRING LAND DEVELOPMENT GROUP LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SEBRING LAND DEVELOPMENT GROUP LLC

FIRST: The date of filing of the filing of articles of organization was: **November 5, 2004**

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Kenneth Bonnardel- 20130 NE 26 Avenue, Miami, FL 33180

to be amended to:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Kenneth Bonnardel- 20130 NE 26 Avenue, Miami, FL 33180

Mimi Bieda- 1140 NE 178 Terrace, Miami, FL 33162

Levi Bieda- 1140 NE 178 Terrace, Miami, FL 33162

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kenneth Bonnardel

Typed or printed name of signee

Date: 11-08-2004

Prepared By:

Bruce B. Hubbard
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Hicksville, New York 11801
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